

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT**

June 9, 2020

7:00 p.m.

BE IT KNOWN that a Regular Meeting of the Board of Commissioners of the Natchitoches Levee and Drainage District was called to order in the Police Jury Meeting Room, Natchitoches Parish Courthouse, Natchitoches, Louisiana, on June 9, 2020, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Janet Jones, Secretary
Rayburn Smith, Member
Mark Swafford, Member
Terry Sklar, Member
Casey Messenger, Member

Absent were:

Doris Rogé, deceased
Billy Giddens, deceased

Also present were:

Nolan Jones
Jolley Nash
Paul Trimble, Engineer, Meyer, Meyer, LaCroix & Hixson
Jeremy Gilbert, EDKO
Ford Stinson, EDKO

The regular meeting of the Board of Directors of the Natchitoches Levee & Drainage District was called to order at 7:00 p.m by the President, Karlton Methvin.

The May, 2020 minutes were read and discussed. Following public comment, a Motion was made by Sklar and seconded by Jones to approve the May, 2020 minutes. The Motion passed unanimously.

The May, 2020 financial statement was reviewed and discussed. Following public comment, a Motion was made by Jones and seconded by Sklar to approve the May, 2020 financial statement. This Motion passed unanimously.

Karlton Methvin advised that Billy Dunn, Maintenance Superintendent, could not make the meeting, but informed Methvin that the crew was continuing to cut grass. Dunn also told him that the new equipment had been delivered and was doing good. Mr. Corkern's office is to contact Cunningham Agency for any insurance needed.

Brad Sticker, DOTD engineer, reviewed the annual inspection report. He advised that the Levee Board employees had done a good job getting all the issues resolved. The biggest problem is the bank caving on the non-federal levee. The water is down at Marco and the surveys can be done now.

Sticker advised that the work could go forward for the Campti-Clarence Levee regarding the sliplining for the two pipes since the water was down.

Sticker further advised there was a major problem with the embankment on Marco Road. The crown is gone and it's into the back slope. If there are many more high waters that will be gone also.

Methvin advised that he had spoken to Dr. Shelton. Shelton said that he received the letter from Mr. Corkern, but that he did not know anything about the piece of plywood. Rayburn Smith told the Board that Derrick Miller does know about the piece of wood in the levee. Smith would like Miller to come to a Board meeting so they could discuss it with him. Corkern needs to contact Kay Foshee who handles the Wardlow Estate regarding this matter.

Methvin advised the Board that all Board members needed to be present at the July meeting so that the new millage rate could be adopted and to set forth the adjusted millage rate and roll forward to millage rates not exceeding the maximum authorized rate. A quorum will have to be present for the passage of the millage rate.

A Motion was made by Sklar and seconded by Messenger to adopt the amended budget for 2019-2020 prepared by Thomas, Cunningham, Broadway & Todtenbier. Following public comment, this Motion passed unanimously.

A Motion was made by Swafford and seconded by Sklar to adopt the budget for 2020-2021 prepared by Thomas, Cunningham, Broadway & Todtenbier. Following public comment, this Motion passed unanimously.

Methvin then presented the Board with two invoices from Meyer, Meyer, LaCroix & Hixson for engineering services relative to the Campti-Clarence levee involving the sliplining of pipes. Following public comment, a Motion was made by Swafford and seconded by Smith to approve the payment of both invoices and authorize Corkern to issue a check for same. The Motion passed unanimously.

There being no further business to come before the Board a Motion was made by Jones and seconded by Sklar to adjourn. The Motion passed unanimously.

Approved on the 14th day of July, 2020, at Natchitoches, Louisiana, at a regularly held meeting.

RONALD E. CORKERN, JR.,
Attorney/Assistant Secretary