

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
September 8, 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 Natchitoches Municipal Building, 560 Second Street, Natchitoches, Louisiana, on September 8, 2020. As evidenced below, the Commission did not have a quorum present and consequently the Commission did not take any action requiring a vote of the Commission. The roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Rayburn Smith, Member
Terry Sklar, Member
Nolan Jones, Jr. Member

Absent were:

Mary Jones, Secretary
Mark Swafford, Member
Casey Messenger, Member
Jolley Nash, Member

Also present were:

Billy Dunn, Maintenance Superintendent
Jonathan Latney, DOTD Engineer
Jamarcus Torrence, DOTD Engineer

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 August, 2020 minutes were read and discussed. A quorum not being present, Corkern advised the Commission that both the August and September minutes would be placed on the October agenda for review and approval.

The August, 2020 financial statement was reviewed and discussed. A quorum not being present, Corkern advised the Commission that both the August and September financial

statements would be placed on the October agenda for review and approval.

Billy Dunn, Maintenance Superintendent, reported on the work being done by his crew. Mr. Dunn informed the Commission that the levee at Marco had caved off. The crown is completely gone.

Dunn further advised that the employees continue to clean up following Hurricane Laura. Mr. Dunn is documenting the work being performed and hopefully we will be able to recoup some of our expense from FEMA.

The DOTD report was given by Jamarcus Torrence. Mr. Torrence reported that they still do not have an estimate for the levee setbacks at Ned's place and Jolley Nash's place. He indicated that Brad Sticker is still work on this estimate.

Mr. Torrence further reported that the pipes at Flat Bayou and Cross Lake need a new design. DOTD will design these pipes for the NLDD and thereafter we can obtain quotes on the necessary work.

Mr. Torrence further advised that next quarter DOTD will do the State inspection of the Campti-Clarence and the Natchitoches levees.

In other business, President Methvin lead a discussion on the need to fill two open positions for Mobile Equipment Operator 1/Heavy. Methvin advised that these positions have been posted and the deadline for applying has passed. Methvin appointed a committee of Billy Dunn, Terry Sklar and himself to review the applications and interview those candidates who appeared promising.

Corkern advised that the annual audit conducted by Mr. DeFalco was supposed to have been conducted by telephone conference with Mr. DeFalco. However, due to damage from Hurricane Laura in the Lake Charles area, Mr. DeFalco is not available. Corkern advised that arrangements would be made with Mr. DeFalco for a telephone conference call with him during the next Board meeting.

President Methvin then discussed with the Commission members present the invoice from Meyer, Meyer, LaCroix & Hixson, Inc. The Commission members present thought the invoice was appropriate and consistent with the contract previously entered

into with Meyer, Meyer, LaCroix & Hixson, Inc. and suggested Corkern go ahead and pay this invoice, but place this matter on the October agenda for ratification of this action.

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

Approved on the 13th day of October, 2020, at Natchitoches, Louisiana, at a regularly held meeting.

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