NINETEENTH LOUISIANA LEVEE DISTRICT

P. O. BOX 267

COLFAX, LA. 71417

April 18, 2018

A public meeting was held by the Commissioners of the Nineteenth Louisiana Levee Board on

Wednesday, April 18, 2018 at 4:30 p.m. in the Grant Parish Police Jury Meeting Room.

The following members were present: Gordon Smith, William “Bill” Dean, & Todd Vallee. Also present were Brad Sticker, P.E., LDOTD and Jonathan Lachney.

Motion by Gordon Smith, second by William “Bill” Dean, and carried to adopt the following:

**NINETEENTH LA LEVEE DISTRICT FISCAL YEAR BUDGET**

**July 1, 2018 thru June 30, 2019**

INCOME $70,000.00

EXPENDITURES -$16,900.00

LEVEE MAINTENANCE -$31,100.00

**APPROX EXCESS $22,000.00**

*The $5K increase in Levee Maintenance is due to repairs needed around Gatlin Farms*

**The Above budget was proposed, reviewed and approved.**

YEAS: 3

NAYS: 0

ABSTAINED: 0

ABSENT: 0

Other business was mentioned by Brad Sticker, P.E., LDOTD that he would be sending out to the commissioner’s other information and reports about particular ongoing projects and expected completion dates. He mentioned that the Quarterly Inspection of the levees looked good as far as overhanging limbs, and they discussed minor issues about certain types of grass as well as Ants south of the pipeline and in the crown at Fairmont. “Bull Rubs” are visible in certain areas of the levees and the Commissioners agreed to reach out to the cattlemen to each repair their individual areas.

Cattlemen were listed as Joel Matthews, Aubrey Brister, Robert Craig and Jimmy Bryant.

After brief visiting, meeting was adjourned by Gordon Smith and seconded by Todd Vallee

Gordon Smith, President

Todd William “Bill” Dean, Vice President

Todd Vallee, Secretary/Treasurer

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the board meeting held on April 18,2018

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Lynn Howe, Clerk