MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

April 12, 2019

The Board of Commissioners of the Red River Levee and Drainage District met this day in regular session.

1. **ORDER**

The meeting was called to order by President William Waltman.

1. **ROLL CALL**

William Waltman, President – present

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – absent

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD – visitor

1. **MINUTES**

The minutes from the previous meeting dated March 8, 2019 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, the minutes were unanimously approved.

1. **BILLS, INVOICES, & REIMBURSMENTS**

The current bills and invoices for Pat Horton- office rent, S & S Storage, Sheffield & Sheffield, LLC, and Bethard & Bethard were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. Daniel Cason approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

The bank statement reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Daniel Cason seconded by Mr. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance
* Mr. William Waltman contacted James Sides with IP regarding the completion of the soil failure at the Red River Levee crossing by IP Effluent Water Line. Mr. Sides responded that the Corps of Engineers did not approve the plan until 1 week before the rain started, making the ground to wet to work with at this time.

**NEW BUSINESS**

* A section of the levee has some cane that needs to be mulched. Mr. William Waltman will contact someone with a mulcher and report back.
* There is a section by the IP water line that has soil failure. Mr. William Waltman will contact Fairview Trucking about repairing it. Fairview Trucking will contact Robert Tomasek to go over what needs to be done to fix this.
* Mr. Dan Cason will contact Tim Clift about repairs on the Drake property and the gate on Bertola property at East Point.
1. Ethics
* All members have completed their ethics training.

**6. Adjourn**

There being no further business to come before the Board on proper motion duly seconded, the meeting was adjourned. The next regular meeting of the Board of Commissioners of the Red River Levee & Drainage District will be held on May 10, 2019 at 9a.m. 620 Rush St. Coushatta, LA.

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