MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

December 7, 2018

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 – present

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD - visitor

John Barr - visitor

1. **MINUTES**

The minutes from the previous meeting dated November 9, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, and S & S Storage LLC were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter 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. Dan Cason seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance

* Survey of East Point Levee Segment- Robert Tomasek provided the board with a map showing new levee area and new legal description. Dan Cason agreed to provide this information to the board’s attorney.
* The financial audit is complete. The auditor’s office should be sending the final copy soon.
* Still waiting on the water lever to go down to set up cleaning the flood gate at Coushatta Bayou

1. 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 January 11, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

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