MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

December 9, 2022

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 Vice President Dan Cason.

1. **ROLL CALL**

Bill Waltman, President – Absent

Daniel Cason, Vice President – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-present

Robert Tomasek, DOTD

1. **MINUTES**

The minutes from the previous meeting November 11, 2022 were presented for review and approval. On a motion by Mr. John Perkins seconded by Mr. Carl Carpenter, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, and S & S Storage, Premier Well, Air Data Solutions, and 318 Land Services were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. Dan Cason to approve the invoices for authorized payment; the motion unanimously carried.

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

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

**OLD BUSINESS**

 Marie Woodard informed the Board she is waiting to hear back from the auditor on the AFR audit.

**NEW BUSINESS**

**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 January 13, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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