MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

January 13, 2023

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 Bill Waltman.

1. **ROLL CALL**

Bill Waltman, President – present

Daniel Cason, Vice President – absent

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

1. **MINUTES**

The minutes from the previous meeting December 9, 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 were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. John Perkins to approve the invoices for authorized payment; the motion unanimously carried.

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

The bank statement reconciliations for December were presented to the board for review and any discussion or questions. On a motion by Mr. Carl Carpenter 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 February 10, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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