MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

March 9, 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

Milton Forrest, Commissioner – absent

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- absent

Robert Tomasek - DOTD, visitor

Emily Jones - DOTD, visitor

James Sides – IP representative

Alyssa Martin – IP representative

Michael Stewart – IP representative

1. **MINUTES**

The minutes from the previous meeting dated February 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. Marlan Anderson approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT**

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

Fairview Trucking has begun replacing gates and putting rock where needed. It’s a slow process due to the wet weather.

1. Permits

* Received a permit from BHP. It has been sent to DOTD & USACE.

1. Ethics Certificates

* The board was reminded that they have until March to update their certificates.

**NEW BUSINESS**

1. IP representatives were introduced. Pictures and findings of damage on the levee at IP Effluent line were presented. Mr. Sides advised they would like to wait for dryer weather to repair the damage to the levee. The representatives were told this would require a permit request and were given one.

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 April 6, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

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