MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

October 15, 2021

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 – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- absent

Winn Almond, Commissioner-present

German Valequez- present

1. **MINUTES**

The minutes from the previous meeting dated September 10, 2021 were presented for review and approval. On a motion by Mr. Carl Carpenter seconded by Mr. Dan Cason, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, S & S Storage, and Premier Well, were presented. A motion was made by Mr. Winn Almond and seconded by Mr. Carl Carpenter to 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. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

**NEW BUSINESS**

The Board agrees the levees will need to be mowed one more time this year. Dan Cason will contact Fairview Trucking to get this set up.

The Board discussed that next year the edges of the levee will need to be cleaned. This will be discussed again at a later date.

**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 November 12, 2021 at 9a.m. 620 Rush St. Coushatta, LA.

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