February 10, 2015

Coushatta, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

Milton Forrest, Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

Milton Forrest reported he attended a meeting called by the Red River Valley Association by Mr. Richard Brontoli on Wednesday, January 21, 2015 for the Levee and Drainage Districts to discuss current and future actions that may or may not apply to each district. The purpose was an opportunity to interface with the corps and network between districts. Our concern was to find out more about certifying the levee for insurance purposes. The corps, Department of Transporation and Development, and Red River Valley Association were there. FEMA did not attend. According to the information discussed there is an understanding that FEMA and the government are trying to form a committee to head up the certification of levees for insurance purposes. Hopefully, this will happen. There were indications they would attempt to ask for funding or matching funds to hire engineering firms for certification of levees.

The minutes from the previous meeting dated January 13, 2015 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Daniel Cason the minutes were unanimously approved.

The bank statements reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Robert Burleson seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

The current bills and invoices were presented and the Secretary was authorized to pay. A motion was made by Mr. Daniel Cason seconded by Mr. William Waltman to approve the invoices presented at the meeting and the motion unanimously carried.

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 March 10, 2015 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Milton R. Forrest Ellen G. Moore