MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

JUNE 14, 2016

COUSHATTA, LA 71019

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

William Waltman, President - Present

Daniel Cason, Vice President – Present

Marlan Anderson, Commissioner – Present

Milton Forrest, Commissioner – Present

Ellen Moore, Secretary – Present

Robert Tomasek, DOTD attended as guest

The meeting was called to order by President William Waltman.

The minutes from the previous meeting dated May 10, 2016 were presented for review and approval. On a motion by Mr. Milton Forrest seconded by Mr. Marlan Anderson 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. Daniel Cason seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

The current bills and invoices for Office Rent, S & S Storage, LLC, CNA Surety Insurance, Travel Reimbursement for Mr. William Waltman and Postmaster Box 433 annual rent were presented and the Secretary was authorized to pay. A motion was made by Mr. Marlan Anderson seconded by Mr. Milton Forrest to approve the invoices presented at the meeting and the motion unanimously carried.

The Louisiana Legislative Auditor found some discrepancies in the audit on travel reimbursements. Taxes were inadvertently not withheld so each person involved the monies will be withheld from future reimbursements for next check.

Mr.Robert Tomasek from the DOTD then talked to the board about building a temporary levee at East Point. After some discussion it was decided that Mr. Daniel Cason would check with the landowner, Ms. Tidle Florshiem, about installing a temporary levee at East Point, Louisiana. Mr. Tomasek also mentioned they have not decided whether or not to open Bistineau this year.

The business financial plan was reviewed by the board.

While Mr. Tomasek was at the meeting the problem of the ditch on Highway 174 was reiterated. Mr. Marlan Anderson gave his personal phone number to Mr. Tomasek as a contact. The flow line and culverts need maintenance.

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 July 12, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore William Waltman