MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

September 11, 2020

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 Vice President Daniel Cason.

1. **ROLL CALL**

Bill Waltman, President – present

Daniel Cason, Vice President – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- absent

Winn Almond, Commissioner-absent

Robert Tomasek, DOTD

1. **MINUTES**

The minutes from the previous meeting dated August 14, 2020 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, 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. Carl Carpenter and seconded by Mr. Dan Cason 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. Bill Waltman the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Mr. Dan Cason contacted Premier Well about filling in the holes on the west side of the Levee. They have begun filling the holes and clearing trees blown down by Hurricane Laura.

**NEW BUSINESS**

The Levee will need to be mowed one more time this year. Fairview Trucking will take care of this the end of September or beginning of October.

**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 October 9, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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