

MINUTES OF THE BOARD OF COMMISSIONERS
OF THE RED RIVER LEVEE & DRAINAGE DISTRICT
COUSHATTA, La 71019
September 12, 2017

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.

2. ROLL CALL

William Waltman, President – present
Milton Forrest, Commissioner – present
Daniel Cason, Vice President – present
Marlan Anderson, Commissioner –absent
Robert Tomasek - DOTD, visitor
Emily Jones - DOTD, visitor
Neil Lewis, Vine Oil, visitor

3. MINUTES

The minutes from the previous meeting dated August 8, 2017 were presented for review and approval. On a motion by Mr. Milton Forrest seconded by Mr. Daniel Cason, the minutes were unanimously approved.

4. BILLS, INVOICES, & REIMBURSEMENTS

The current bills and invoices for Pat Horton- office rent, Sheffield & Sheffield, and S & S Storage LLC, were presented. Also, reimbursements for office supplies to William Waltman. A motion was made by Mr. Milton Forrest and seconded by Mr. Daniel Cason approve the invoices for authorized payment; the motion unanimously carried.

5. REVIEW OF BANK STATEMENT

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. Milton Forrest the bank statements were unanimously approved as presented.

OLD BUSINESS

6. Levee Maintenance

- Spraying

As of today, Allen Shephard, manager of Double B Services, LLC has not went back and hand sprayed certain areas of the levee. Mr. William Waltman informed the board it is time to mow the levee and he will contact Fairview Trucking to get it mowed this month.

7. FEMA EVALUATION REPORTING

- Craig McRaney, Levee Safety Program Manager contacted William Waltman to inform the board they are waiting on a survey.

8. Financial Audit

- Marie Woodard, Secretary informed the board she has been working with Jonald Walker, CPA, at J Walker & Company. At this time no in office visit is needed. It is being done by email.

NEW BUSINESS

9. Permits

- The Levee Board received permit request from T. Baker Smith and Smoak Engineering. We are still waiting to hear back from DOTD and USACE on these two. A letter of no obligation was sent to Vine Oil.

10. New Board Member

- The president, William Waltman, spoke with Ellen P. at the Governor's office about paperwork for Carl Carpenter. She advised she will check on the status and with the Governor, then get back with us.

11. 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 10, 2017 at 4:30 p.m. 620 Rush St. Coushatta, LA.




