MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

September 13, 2019

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.

1. **ROLL CALL**

William Waltman, President – present

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD – visitor

1. **MINUTES**

The minutes from the previous meeting dated August 9, 2019 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, Sheffield & Sheffield, and Fairview Trucking 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. Marlan Anderson the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Levee Maintenance

Board president advised the board that he has tried to contact Katie with the Corp about starting the repair on the levee at East Point and she has not replied.

Financial audit is still underway.

**NEW BUSINESS**

**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 11, 2019 at 9a.m. 620 Rush St. Coushatta, LA.

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