NINETEENTH LOUISIANA LEVEE DISTRICT P. O. BOX 267 COLFAX, LA. 71417

July 16, 2018

A public meeting was held by the Commissioners of the Nineteenth Louisiana Levee Board on Monday July 16, 2018 at 4:30 p.m. in the Grant Parish Police Jury Meeting Room.

The following members were present: Gordon Smith, William "Bill" Dean, & Todd Vallee Motion by Gordon Smith, second by William "Bill" Dean, and carried to adopt the following:

NINETEENTH LA LEVEE DISTRICT 2018 Millage Rate

All three board members approved the 6.16 Millage for the Grant Parish Tax Accessors Office

YEAS:

3

NAYS:

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ABSTAINED: 0 ABSENT:

Other business was a motion to authorize Gordon Smith, President to execute the Act of Predial Servitude with Jimmy Bryant and Shirley Bryant on behalf of the 19th Louisiana Levee District. Funding from the Rapides Parish Police Jury's CDBG Disaster Recovery grant to pay cost of servitude

All commissioners were in favor of authorizing Gordon Smith to execute the Act of Predial Servitude Meeting was adjourned by Todd Vallee and seconded by Bill Dean

Gordon Smith, President William "Bill" Dean, Vice President Todd Vallee, Secretary/Treasurer

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the board meeting held on July 16, 2018.