MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

February 14, 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 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 –present

1. **MINUTES**

The minutes from the previous meeting dated January 10, 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, and S & S Storage were presented. A motion was made by Mr. Marlan Anderson 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. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

**NEW BUSINESS**

William Waltman Sr. and Marlan Anderson submitted their resignation from the board to be effective March 14, 2020. The board agreed to recommend the reappointment of the following Board members: Daniel Cason and Carl Carpenter. The Board also agreed to recommend the appointment of the following new members, William Waltman, Jr and John Perkins.

**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 March 13, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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