MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

February 9, 2018

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

Milton Forrest, Commissioner – absent

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek - DOTD, visitor

Emily Jones - DOTD, visitor

1. **MINUTES**

The minutes from the previous meeting dated January 12, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

1. **BILLS, INVOICES, & REIMBURSMENTS**

The current bills and invoices for Pat Horton- office rent, Sheffield & Sheffield, and S & S Storage LLC,

LLA, and Premier Well Services were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT**

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**

1. Levee Maintenance
* Cleaning Drainage Structures

Premier Well Service, Inc cleaned the drainage located at Coushatta Bayou. Air Data Solutions then came in and shot pictures of the culverts.

1. Permits
* Received a permit from Vine. It has been sent to DOTD & USACE.
1. Ethics Certificates
* The board was reminded that they have until March to update their certificates.
1. Levee Gates

Fairview Trucking is working on replacing gates and putting rock were needed, also cleaning around ends of pipe drops where needed.

1. 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 9, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

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