MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

July 12, 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- absent

Robert Tomasek, DOTD – visitor

Angel Velazquez, DOTD - visitor

Hunter Conkle, DOTD – visitor

1. **MINUTES**

The minutes from the previous meeting dated June 14, 2019 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Marlan Anderson, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, S & S Storage, Premier Well, and Pickett Industries were presented. A motion was made by Mr. Marlan Anderson and seconded by Mr. Daniel 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. Daniel Cason seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance

No new updates on the remains from the Caddo Indians.

**NEW BUSINESS**

The board agrees Pickett Industries will be paid based on the acceptance quote dates June 4, 2019 in the amount of $11,875.00. No changes were discussed or authorized with Pickett Industries. Invoice #302.19.129 for $17,192.01 will not be paid.

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

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