MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

June 19, 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 Vice President Daniel Cason.

1. **ROLL CALL**

, President –

Daniel Cason, Vice President – present

, Commissioner –

Carl Carpenter, Commissioner- present

1. **MINUTES**

The minutes from the previous meeting dated March 13, 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, S & S Storage, PO rent, and Sheffield & Sheffield 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. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Marie Woodard has been in touch with Governor Edwards’s office, about the status of the two new appointment nominations. Governor Edwards’s office has told her it would be the end of June to the beginning of July before approval was made.

**NEW BUSINESS**

DOTD yearly inspection has begun.

Mr. Dan Cason informed the Board, dirt needs to be hauled in to fill holes in the levee on each side of the river. He will be contacting Tim Clift to get this started.

budget

**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 July 10, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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