

MINUTES OF THE BOARD OF COMMISSIONERS
OF THE RED RIVER LEVEE & DRAINAGE DISTRICT
COUSHATTA, La 71019

June 8, 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.

2. 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 – DOTD, visitor

3. MINUTES

The minutes from the previous meeting dated May 11, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

4. BILLS, INVOICES, & REIMBURSEMENTS

The current bills and invoices for Pat Horton- office rent, and S & S Storage LLC, US Postmaster- yearly box rent, Dan Cason & William Waltman- mileage, 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.

5. 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

6. Levee Maintenance

DBi's bid was accepted and they have begun to spray the levees.

7. Permits

- BHP Petroleum- new request for access road & drillsite to drill

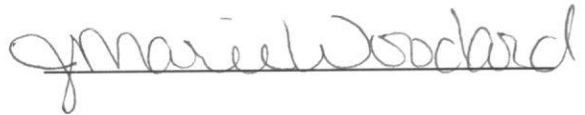
NEW BUSINESS

8. 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 13, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.



A handwritten signature in black ink, appearing to be "H. Williams", written over a horizontal line.



A handwritten signature in black ink, appearing to be "J. Marie Woodard", written over a horizontal line.