MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

June 9, 2023

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 Bill Waltman.

1. **ROLL CALL**

Bill Waltman, President – present

Daniel Cason, Vice President – by phone

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Phillip Sturdivant– DOTD

1. **MINUTES**

The minutes from the previous meeting May 12, 2023 were presented for review and approval. On a motion by Mr. Carl Carpenter seconded by Mr. John Perkins, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, 318 Land Services, US Post office, G&B Works and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Carl Carpenter to approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

The bank statement reconciliations for May were presented to the board for review and any discussion or questions. On a motion by Mr. Carl Carpenter seconded by Mr. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

There was a portion of the East Point levee with a sinking spot found while DOTD was doing the quarterly inspection. 318 Land Services was contacted to do the work and bring it back up to standard. 318 Land Services have been working on getting it fixed.

**NEW BUSINESS**

The Millage tax was voted to be kept as is at 4.55 mills.

The QuickBooks will program will have to be updated to keep doing payroll. It was voted by the Board to use the Enterprise version. Sheffield and Sheffield are working on getting the new license and getting it installed.

The Board was asked to vote on nominating Michael Simpson to the Red River Waterway Commission. It was agreed that Red River Levee Drainage and District would nominate Michael Simpson.

**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 14, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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