MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

May 10, 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- present

Robert Tomasek, DOTD – absent

Jay Collins, DOTD - visitor

Barry Moore, USACE – visitor

Ashley Fedoroff, USACE – visitor

Jennifer Ryan, USACE - visitor

1. **MINUTES**

The minutes from the previous meeting dated April 12, 2019 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, Sheffield & Sheffield, LLC, and Crenshaw were presented. A motion was made by Mr. Carl Carpenter 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. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance

**NEW BUSINESS**

Mr. Moore advised that human remains found on March 23, 2019 at the site of the East Point Levee set back. This was found to be a burial site for the Caddo Indians. He did not think the levee set back would affect the burial site other than covering with rocks.

Ms. Ryan advised they had been in contact with the Chief of the Caddo Indians. There are certain condition they would take prior to the repair of the levee.

The USACE representatives did not knos what conditions the Caddo Indians would want.

The Board was advised by USACE that they would obtain a document from the Caddo Indians and present it to the Board in the near future.

Mr. Moore advised this document when obtained would be e-mailed to the President of the Board.

**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 June 14, 2019 at 9a.m. 620 Rush St. Coushatta, LA.

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