MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

May 12, 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 – absent

Daniel Cason, Vice President – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Phillip Sturdivant– DOTD

German Valaquez- DOTD

1. **MINUTES**

The minutes from the previous meeting April 14, 2023 were presented for review and approval. On a motion by Mr. Dan Cason 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, and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Dan Cason to approve the invoices for authorized payment; the motion unanimously carried.

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

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

**OLD BUSINESS**

Marie Woodard informed the Board the 2022 audit is complete.

Bill Waltman is still checking on the prices of the super sacks.

**NEW BUSINESS**

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

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