MAY 12, 2015

Coushatta, Louisiana

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular

session with the following Commissioners present:

Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

On motion of William Waltman, seconded by Marlan Anderson, the following resolution was

unanimously adopted:

RESOLUTION

BE IT RESOLVED, that the following millages are hereby levied on the 2015 tax roll on

all property subject to taxation by the Red River Levee & Drainage District.

MILLAGE

For the year 2015 a tax of 4.55 mills on the dollar of its assessed evaluation of all

property within the Red River Levee & Drainage District of Louisiana and a local

assessment or forced contribution for the year 2015 of $.05 on each and every acre of

land within said Red River Levee & Drainage District and $60.00 per mile of railroad

track within said Red River Levee & Drainage District.

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of

Red River and DeSoto, State of Louisiana, be and they are hereby empowered, authorized and

directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes

for the year 2015 and to make the collection of the taxes imposed for and on behalf of the taxing

authority, according to law, and that the taxes herein levied shall become a permanent lien and

privilege on all property subject to taxation as herein set forth, and collection thereof shall be

enforceable in the manner provided by law.

The foregoing resolution was. read in full, the roll was called on the adoption thereof, and

the resolution was adopted by the following votes:

YEAS: 4

NAYS: 0

ABSTAINED: 0

ABSENT: 0

The minutes from the previous meeting April 14, 2015 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Robert Burleson the minutes were unanimously approved.

The current bills and invoices were presented and the secretary was authorized to pay. A motion was made by Mr. Daniel Cason seconded by Mr. Marlan Anderson to approve the invoices presented at the meeting and the motion unanimously carried.

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

After discussion by the board Mr. William Waltman was authorized to rent office space from Ms. Pat Horton for the Red River Levee & Drainage District. We will be able to put our mail, files, and a computer in this office.

The electric line that was hanging low on the levee that Mr. Daniel Cason reported to Swepco has not been resolved. Swepco has not done anything to the line.

The levee has been mowed. It should be sprayed within the next two weeks if weather permits.

Mr. Robert Bethard said Department of Transportation and Development needed to do an inspection at the FOS Farms, LLC Crooked Bayou since the culverts have been removed.

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, 2015 at 4:30 P.M. 620 Rush Street, Coushatta, Louisiana.

WILLIAM WALTMAN, VICE PRESIDENT

ELLEN G. MOORE, SECRETARY