September 9, 2014

Coushatta, Louisiana

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

session with the following Commissioners present:

Milton Forrest, Robert Burleson, Marian Anderson, Daniel Cason, and William Waltman.

Mr. Robert Burleson made a motion seconded by Mr. William Waltman to approve the minutes

as presented. The motion passed unanimously.

Mr. Marian Anderson made a motion seconded by Mr. William Waltman to approve the new

terms and objectives of the engagement as well as the nature and limitations of services that will

be provided to the Red River Levee and Drainage District by Sheffield & Sheffield LLC. The

motion unanimously passed.

The current bills were presented and the Secretary was authorized to pay.

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 October 14, 2014 at 4:30 P.M. 620 Rush Street,

Coushatta, Louisiana.

MILTON R. FORREST, PRESIDENT

ELLEN G. MOORE, SECRETARY