MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NATCHITOCHES LEVEE AND DRAINAGE DISTRICT October 12, 2021 7:00 p.m.

BE IT KNOWN that a Regular Meeting of the Board of Commissioners of the Natchitoches Levee and Drainage District was called to order in the Natchitoches Municipal Building, 560 Second Street, Natchitoches, Louisiana, on October 12, 2021, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator Mary Jones, Secretary Mark Swafford, Member Terry Sklar, Member Nolan Jones, Jr. Member

Absent were:

Rayburn Smith, Member Casey Messenger Member Jolley Nash, Member

Also present were:

Billy Dunn, Maintenance Superintendent Jarmarquis Torrence, DOTD Engineer Susan Douglas, DOTD Levee Safety Engineer Jordan Lemoine, Edko, LLC

The regular meeting of the Board of Directors of the Natchitoches Levee & Drainage District was called to order at 7:00 p.m by the President, Karlton Methvin.

The September, 2021 minutes were read and discussed. Following public comment, a Motion was made by Sklar and seconded by Swafford to approve the September, 2021 minutes. The Motion passed unanimously.

The September, 2021 financial statement was reviewed. Following public comment, a Motion was made by Nolan Jones, Jr. and seconded by Sklar to approve the September, 2021 financial statement. The Motion passed unanimously. The Maintenance Superintendent's report was given by Billy Dunn. Dunn advised that his crew had continued bushhogging on the Campti-Clarence side, cleaning right of way on Natchitoches side and were also cleaning the top of the levee.

Dunn also reviewed with the Board a quote obtained from C& H Precision Machine, LLC and manufactures a nut for the Hampton Lift Gate. Methvin advised the quote was no longer good and the cost is now \$6,000. Sklar suggested we get a quote from McMillan Machinery in Shreveport. He requested Dunn to take pictures and measurements of the lift gate and nut and send to him. Sklar will contact McMillan.

Jamarquis Torrence advised he had reviewed and returned the permit request received from gentleman in Campti.

In other business, Susan Douglas reported on the status of our old Capital Outlay request and the new Capital Outlay request. We have to file a new request for the additional \$755,000 needed to complete the project that was partially funded last year with \$150,000 in Priority 1. The new Capital Outlay request will be for the two set back levees.

Corkern advised the Boad that he had engaged Randy LaCaze to help with filing the Capital Outlay requests because of his experience. Swafford made a Motion to engage LaCaze and Nolan Jones, Jr. seconded. The Motion passed unanimously with Sklar abstaining.

Jordan Lemoine advised the Board that Edko, LLC was just about done with spraying. His crew was finished spraying everything in the City and would finish everything else by the end of the following week.

A motion was then made by Sklar and seconded by Mary Jones to change the monthly meeting to 6:00 p.m. beginning with the November meeting. Following public comment, the Motion passed unanimously.

Corkern reminded the Board that the annual meeting of the Association of Levee Boards of Louisiana would be held in New Orleans on December 8-9, 2021. Methvin and Corkern will be the only ones attending.

There being no further business to come before the Board a Motion was made by Jones and seconded by Smith to adjourn. The Motion passed unanimously.

Approved on the 9^{th} day of November, 2021, at Natchitoches, Louisiana, at a regularly held meeting.

RONALD E. CORKERN, JR., Attorney/Assistant Secretary