MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NATCHITOCHES LEVEE AND DRAINAGE DISTRICT November 13, 2018 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 in the Police Jury Meeting Room, Natchitoches Parish Courthouse, Natchitoches, Louisiana, on November 13, 2018, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator Doris Rogé, Member Terry Sklar, Member Billy Giddens, Member Mark Swafford, Member

Board Members absent were:

Janet Jones, Secretary Rayburn Smith, Member Casey Messenger, Member

Also present were:

Brad Sticker, DOTD Engineer

The regular meeting of the Board of Directors of the Natchitoches Levee & Drainage District was called to order at 6:00 p.m by the President, Karlton Methvin.

A discussion was held regarding the October, 2018 minutes. Following public comments, a Motion was made by Rogé, and seconded by Sklar, to approve the October, 2018 minutes. This Motion passed unanimously.

The October, 2018 financial statement was reviewed and discussed. Following public comments, a Motion was made by Swafford and seconded by Sklar to approve the October, 2018 financial statement. This Motion passed unanimously.

In the absence of Billy Dunn, Maintenance Superintendent, Mr. Karlton Methvin gave the maintenance report. Mr. Methvin

advised that the crew had been bushhogging the levees until it started raining. Although Red River is rising, it is expected to crest at 30' and not present any issues for the maintenance crew. Methvin advised that the contractor had finished work on the gates at Marco and the pipes at Mr. Dalme's place have been removed, and there is no longer a crossing in that area.

Brad Sticker, DOTD Engineer, advised the Board that the lower Cane River dam had been inspected by DOTD on October 29, 2018. All was good relative to their inspection.

Sticker further advised that he is still working to get the levee at the north end of Cane River declassified as a dam and classified as a levee. The DOTD inspection of it was good.

Sticker also advised that he had contacted Paul Trimble regarding the work they are doing on the lower Cane River mitigation project. They are presently conducting surveys and moving forward.

Sticker confirmed that it appears the Red River has crested from Coushatta to Natchitoches. He also advised that only several percent of the storage provided by Dennison dam was occupied so the flood storage pool was at a comfortable level going into the rainy season.

Under old business, Corkern reminded the Board of the annual meeting of the Association of Levees Boards of Louisiana which will be held in New Orleans December 5 and 6. At present, Corkern advised that Mr. Methvin, Mr. Messenger and himself would be attending.

Under new business, Methvin advised that Billy Dunn had received three bids for a bushhog blade. The old blades are worn out and have to be replaced. After reviewing the bids, a Motion was made by Terry Sklar to accept the lowest bid of \$6,701.98 from Goldman Equipment, LLC. This Motion was seconded by Swafford and following public discussion, the Motion passed unanimously.

There being no further business to come before the Board, a Motion was made by Rogé and seconded by Giddens to adjourn. The Board voted unanimously in favor of the Motion.

Approved on the $11^{\rm th}$ day of December, 2018, at Natchitoches, Louisiana, at a regularly held meeting.

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