MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NATCHITOCHES LEVEE AND DRAINAGE DISTRICT November 9, 2021 6:00 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 November 9, 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 Rayburn Smith, Member Casey Messenger Member Jolley Nash, Member Nolan Jones, Jr. Member

Absent were:

None

Also present were:

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

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.

The October, 2021 minutes were read and discussed. Following public comment, a Motion was made by Sklar and seconded by Nolan Jones, Jr. to approve the October, 2021 minutes. The Motion passed unanimously. The October, 2021 financial statement was reviewed. Mr. Sklar inquired about the size of the payment to Edko, LLC for spraying services rendered and Corkern explained that the payment actually represented two invoices received from Edko which had been overlooked in his office. Following public comment, a Motion was made by Swafford and seconded by Smith to approve the October, 2021 financial statement. The Motion passed unanimously.

The Maintenance Superintendent's report was given by Billy Dunn. Dunn advised that his crew was through cleaning the levees and had started cleaning the ditches. They are still cutting limbs and overhanging branches off of the right of way.

Dunn also advised that they were unable to clean Bayou Passon with the equipment they have. In order to clean Bayou Passon they would need to rent equipment with a longer reach than anything we have. Following further discussion the Board directed Mr. Dunn to see if he could find a machine that we could rent. Sklar advised that he might not be able to find a machine to rent because he had looked for one the previous week and could not locate a rental.

A discussion followed regarding our search for a nut for the Hampton Lift Gate . Sklar advised that he had talked with McMillan Machinery in Shreveport and they were currently looking at the information provided to them and he expected to have an estimate from McMillan Machinery at the next Board meeting.

Susan Douglas gave an update on the meeting with the Corps of Engineers scheduled for the following day. Hopefully, we will be able to find out at that meeting the status of our request for certification of all of our levees.

Corkern advised the Board that our two Capital Outlay Requests had been timely filed and letters of support received from Senator Bernard and our representatives.

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

Approved on the 14th day of December, 2021, at Natchitoches, Louisiana, at a regularly held meeting.