MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NATCHITOCHES LEVEE AND DRAINAGE DISTRICT June 14, 2022 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 at Valley Farmer's Co-Op, 250 Rapides Drive, Natchitoches, Louisiana, on June 14, 2022, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator Rayburn Smith, Member Mark Swafford, Member Casey Messenger Member Nolan Jones, Jr. Member

Absent were:

Mary Jones, Secretary Terry Sklar, Member Jolley Nash, Member

Also present were:

Susan Douglas, DOTD Levee Safety Engineer Jarmarquis Torrence, DOTD Engineer Jonathan Lachney, DOTD Engineer Paul Trimble, Meyer, Meyer, Lacroix & Hixson

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 May, 2022 minutes were read and discussed. Following public comment, a Motion was made by Smith and seconded by Swafford to approve the May, 2022 minutes. The Motion passed unanimously.

The May, 2022 financial statement was reviewed and discussed. Following public comment, a Motion was made by Swafford and seconded by Jones to approve the May, 2022 financial statement. The Motion passed unanimously.

Billy Dunn was out with Covid. Methvin reported that the crew had completed all of the cleaning of the Federal levees and were starting back on the State levees. They were filling in cattle washes, etc. Both tractors had the computers replaced and were back in working order. The trackhoe is down, but the parts are ordered.

Jarmarquis Torrence, DOTD Engineer, reported that DOTD was not going to be able to approve the recent permit submitted by EnLink Midstream because they were starting their digging at the toe of the levee. He did not know what the work was for. The location is at 492. There would be an exception stating it had to be 15' from the toe of the levee. Methvin asked that they wait to submit their letter until after we received the Corps opinion.

Torrence hasn't heard back from Suddenlink regarding Williams Avenue. The permit regarding L-20 has been submitted to the Corps with specifications.

Paul Trimble reported that they are still waiting on GOSHEP. Also, that the project in East Natchitoches is progressing.

Susan Douglas reported that we had received \$795,000 for repairs on levee and drainage structures. We will probably be able to bid in August. We only have 12 months to spend the money.

Douglas asked what type of John Deere tractors NLDD owned. She had recently learned that Tinsas had two John Deere 6000s catch on fire. Methvin stated that ours are 6100s.

Douglas also reported that she has learned that the National Guard is helping levee districts with vegetation and road clearing. They can also do basic repairs.

Resolution No. 4 of 2022 adopting Resolution authorizing the advertisement for bids for the Ross Lake & Flat Bayou project was discussed. Corkern will prepare the resolution to be passed at the next Board meeting.

There being no further business to come before the Board a Motion was made by Swafford and seconded by Jones to adjourn. The Motion passed unanimously. Approved on the $12^{\rm th}$ day of July, 2022, at Natchitoches, Louisiana, at a regularly held meeting.

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