MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NATCHITOCHES LEVEE AND DRAINAGE DISTRICT June 9, 2015 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 June 9, 2015, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator Janet Jones, Secretary Doris Rogé, Member Billy Giddens, Member Terry Sklar, Member Mark Swafford, Member Rayburn Smith, Member

Absent were:

Charles Brazzel, Jr., Member

Also present were:

Brad Sticker, DOTD Engineer Jonathan Lachney Billy Dunn, Foreman Alan Shephard, Edko

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 minutes of the May, 2015 meeting were read and discussed. Following public comments, a Motion was made by Terry Sklar and seconded by Doris Rogé, to approve the May, 2015 minutes. The Motion passed unanimously.

The May, 2015 financial statement was reviewed and discussed. Following public comment, a Motion was made by Mark Swafford and seconded by Janis Jones to approve the May, 2015 financial statement. This Motion passed unanimously.

The maintenance report was given by the Maintenance Superintendent, Billy Dunn. Mr. Dunn advised all they had been able to do was fight water all month. Every gate has been closed or dammed up to try to keep water out. There will be a lot of clean up work that will need to be done after the water goes down.

Mr. Brad Sticker, DOTD Engineer, reported US Highway 71 had been closed, but were hoping not to have to close 84. He spoke to the Corps and according to the most current forecast they were looking at it to crest at 42.5 at Grand Ecore by Friday evening. With the current predictions it looks like they have everything under control. They are going to keep the water flowing south. Railroad crossing should be okay, but if it closes so will Highway 84.

Mr. Sticker further advised that the construction at Highway 495 has been pushed back because of all the rain.

Mr. Karlton Methvin talked with the Corps and it will probably be August before they do the inspections. He will have Dunn and his crew inspect everything after water goes down.

Mr. Methvin advised that they need to fix the flood gate at Chivery. It needs another flap gate. Also advised that the control gates are high and they will have to remove the water to assess. They also need to look at the one at Pines Road that's leaking, as well as te one on Hargis Road.

Alan Shephard, District Manager for Edko, discussed with the Board the spraying that had already been done.

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

Approved on the $14^{\rm th}$ day of July, 2015, at Natchitoches, Louisiana, at a regularly held meeting.

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