MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

August 14, 2020

The Board of Commissioners of the Red River Levee and Drainage District met this day in regular session.

1. **ORDER**

The meeting was called to order by Vice President Daniel Cason.

1. **ROLL CALL**

, President –

Daniel Cason, Vice President – present

Bill Waltman, Commissioner – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Robert Tomasek, DOTD

John Barr, Senate representative- present

1. **MINUTES**

The minutes from the previous meeting dated July 10, 2020 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, the minutes were unanimously approved.

1. **BILLS, INVOICES, & REIMBURSMENTS**

The current bills and invoices for Pat Horton- office rent, S & S Storage, Premier Well, Fairview Trucking, and Sheffield and Sheffield were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. Dan Cason approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

The bank statement reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Dan Cason seconded by Mr. Bill Waltman the bank statements were unanimously approved as presented.

**OLD BUSINESS**

All three nominations presented to serve on the Board were approved by the Governor’s office.

The west side of the levee has several areas with big holes that need to be filled. Mr. Dan Cason will contact Premier Well or Fairview Trucking to fill these in.

**NEW BUSINESS**

 Millage rates were voted on and will be kept at the same rate, 4.55.

 The Board voted for a new president, William “Bill” Waltman, Jr., will be the new president.

**6. Adjourn**

There being no further business to come before the Board on proper motion duly seconded, the meeting was adjourned. The next regular meeting of the Board of Commissioners of the Red River Levee & Drainage District will be held on September 11, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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