MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

January 14, 2022

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 President Bill Waltman.

1. **ROLL CALL**

Bill Waltman, President – present

Daniel Cason, Vice President – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

German Valequez- present

Robert Tomasek- absent

Susan Douglas - present

1. **MINUTES**

The minutes from the previous meeting dated December 10, 2021 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, and S & S Storage, were presented. A motion was made by Mr. John Perkins and seconded by Mr. Carl Carpenter to 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. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

**NEW BUSINESS**

Mr. Bill Waltman contacted Blake McCartney about clearing on Henry BBQ Street, he is currently waiting to hear back from him.

GEP is supposed to fix the culverts in the same area per Mr. Dan Cason. Also the land owner has been informed dirt needs to be hauled in.

**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 February 11, 2022 at 9a.m. 620 Rush St. Coushatta, LA.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_