

MINUTES OF THE BOARD OF COMMISSIONERS
OF THE RED RIVER LEVEE & DRAINAGE DISTRICT
COUSHATTA, La 71019
July 13, 2018

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 William Waltman.

2. ROLL CALL

William Waltman, President – present
Milton Forrest, Commissioner – absent
Daniel Cason, Vice President – present
Marlan Anderson, Commissioner – present
Carl Carpenter, Commissioner- present
Robert Tomasek - DOTD, visitor
Emily – DOTD, visitor
John Barr- visitor
Garrett Anders- visitor

3. MINUTES

The minutes from the previous meeting dated June 8, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

4. BILLS, INVOICES, & REIMBURSEMENTS

The current bills and invoices for Pat Horton- office rent, S & S Storage LLC, DBi, Bethard & Bethard, Premier Well Service, and William Waltman- mileage, were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter approve the invoices for authorized payment; the motion unanimously carried.

5. REVIEW OF BANK STATEMENT

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. Marlan Anderson the bank statements were unanimously approved as presented.

OLD BUSINESS

6. Levee Maintenance

- Dan Cason will meet with a representative from DBi to discuss areas of the levee that have not been sprayed.
- Premier Well Service has completed a lot of the trimming and cleaning on the levees. They however have not begun on anything South of Armistead.
- IP is ready to begin work on fixing the sloughing levee where the fluent line crosses. However the Corp is now saying this job does require a 408. Robert Tomasek will contact someone at the Corp and get back with us to let us know the next step.
- Robert Tomasek will contact the Corp regarding the quarter mile of levee at East Point that needs repairing and the Corp is responsible for fixing.

7. Permits

- Scott Sample sent in the requested paperwork pertaining to his permit request. We can now move forward with his request.

NEW BUSINESS

8. 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 August 10, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.



A handwritten signature in blue ink, appearing to be "C. Cason", written over a horizontal line.



A handwritten signature in blue ink, reading "Marie Woodard", written over a horizontal line.