MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

October 9, 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 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-present

Robert Tomasek, DOTD

1. **MINUTES**

The minutes from the previous meeting dated September 11, 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, Sheffield & Sheffield, CP

Tel, and Premier Well were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. John Perkins 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**

Mr. Dan Cason updated the Board that the trees have been cleared from the levee banks. Premier Well is in the process of filling the holes.

On a motion by Mr. John Perkins seconded by Mr. Carl Carpenter the levee banks will be mowed by Fairview Trucking, as soon as it dries out enough to mow.

**NEW BUSINESS**

We received an email regarding the Financial Audit for this year. Marie Woodard will be gathering the requested information and sending it to Nicole Zimmer with TWRU CPAs.

**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 November 13, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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