

DECEMBER 8, 2015

COUSHATTA, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

Milton Forrest, Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

The minutes from the previous meeting dated November 10, 2015 were presented for review and approval. On a motion by Mr. Robert Burleson seconded by Mr. Marlan Anderson the minutes were unanimously approved.

The bank statements reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Daniel Cason seconded by Mr. Robert Burleson the bank statements were unanimously approved as presented.

The current bills and invoices were presented and the Secretary was authorized to pay. A motion was made by Mr. Marlan Anderson seconded by Mr. William Waltman to approve the invoices presented at the meeting and the motion unanimously carried.

Mr. Milton Forrest notified the board that Encana sold their holdings out to GEP Haynesville LLC.

Mr. Milton Forrest informed the board he may retire.

When the Police Jury removes the sand bags we will clean out the flap gate structures on Bayou Nicholas.

A motion was made by Mr. Daniel Cason seconded by Mr. Marlan Anderson to send a letter to Alvin Johnson telling him that the culvert that is stopped up needs to be removed by the land owner at his expense. He will have 15 days from the date he receives the letter to take care of the matter or the levee board will have the problem removed at his expense. The motion passed unanimously.

There being no further business to come before the Board on proper motion duly seconded, the meeting was adjourned. The next meeting of the Board of Commissioners of the Red River Levee & Drainage District will be held on January 12, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore

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Milton R. Forrest

JANUARY 12, 2016

COUSHATTA, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

Milton Forrest, Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

Representing the Department of Transportation and Development for the State of Louisiana as guests were Robert Tomeseck and Harvey Christian.

The minutes from the previous meeting dated December 8, 2015 were presented for review and approval. On a motion by Mr. Daniel Cason seconded by Mr. Marlan Anderson the minutes were unanimously approved.

The bank statements reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Marlan Anderson seconded by Mr. Robert Burleson the bank statements were unanimously approved as presented.

The current bills and invoices were presented and the Secretary was authorized to pay. A motion was made by Mr. William Waltman seconded by Mr. Daniel Cason to approve the invoices presented at the meeting and the motion unanimously carried.

The parts have been acquired to correct the problem on Four Mile Bayou, just waiting for water level to go down.

Alvin Johnson is working on his problem of the stopped up culvert that was discussed in last months minutes.

Harvey Christian told the board that he would bring some information on the ditch that the state had surveyed some time ago to the board. They have been working on this with Marlan Anderson for a while now.

There being no further business to come before the Board on proper motion duly seconded, the meeting was adjourned. The next meeting of the Board of Commissioners of the Red River Levee & Drainage District will be held on February 9, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore

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William Waltman

JANUARY 12, 2016

EXECUTIVE COMMITTEE MEETING

COUSHATTA, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in executive committee meeting with the following Commissioners present:

Milton Forrest, Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

Milton Forrest -Resign as President but serve on board

Robert Burleson - Resign Commission from board

Marlan Anderson, Daniel Cason, and William Waltman all remain on board.

A motion was made by Marlan Anderson seconded by Daniel Cason to elect William Waltman as President and Administrator of the Board at a salary of \$500.00 per month. The motion passed unanimously.

A motion was made by Marlan Anderson seconded by Milton Forrest to elect Daniel Cason as Vice President of the Board. The motion passed unanimously.

The committee then recommended Carl Carpenter to replace Robert Burleson subject to approval by the governor.

There being no further business to come before the Board on proper motion duly seconded the meeting was adjourned.

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Ellen G. Moore

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William Waltman