August 11, 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 July 14, 2015 were presented for review and approval. On a motion by Mr. Robert Burleson seconded by Mr. William Waltman 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. William Waltman seconded by Mr. Daniel Cason 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. Daniel Cason seconded by Mr. Robert Burleson to approve the invoices presented at the meeting and the motion unanimously carried.

A motion was made by Mr. William Waltman seconded by Mr. Daniel Cason to approve an automatic debit each month from AT&T to the general account of the levee board for internet services. The motion passed unanimously.

Mileage and time sheets were reviewed, discussed and approved by the board for Mr. William Waltman and Mr. Daniel Cason due to the flood. Mr. Robert Burleson made a motion to approve the mileage and time sheets as presented seconded by Mr. Marlan Anderson. The motion unanimously passed.

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 8, 2015 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore Milton R. Forrest