

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHES LEVEE AND DRAINAGE DISTRICT
November 12, 2024
6:00 p.m.**

BE IT KNOWN that a Regular Meeting of the Board of Commissioners of the Natchitoches Levee and Drainage District was called to order at Valley Farmer's Co-Op, 250 Rapides Drive, Natchitoches, Louisiana, on October 8, 2024, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Mark Swafford, Member
Casey Messenger Member
Jolley Nash, Member
Nolan Jones, Jr., Member
Travis Tyler, Member

Absent were:

Rayburn Smith, Member
Terry Sklar, Member

Also present were:

Jordan Lemoine, Edko, LLC
Jarmarquis Torrence, DOTD Engineer
Susan Douglas, Meyer, Meyer, Lacroix & Hixson

The regular meeting of the Board of Commissioners of the Natchitoches Levee & Drainage District was called to order at 6:00 p.m by the President, Karlton Methvin.

The October minutes were read and discussed. Following public comment, a Motion was made by Jones and seconded by Swafford to approve the October, 2024 minutes. The Motion passed unanimously.

The October, 2024 financial statement was not received from the CPA and consequently the Board reviewed and discussed the October ledger sheet. The financial statement will be reviewed and approved at the December meeting.

The maintenance report was given by Billy Dunn, Maintenance Superintendent. Dunn advised that his crew had finished addressing all of the levees and getting them in shape for the winter. They are currently working on the ditch at Cloutierville.

Jarmarquis Torrence, DOTD Engineer, gave an update on DOTD projects within Natchitoches Parish. He advised that his group was currently working on the Campti-Clarence profile reflecting the low spot in the levee. He also advised that he had talked with Danny Matt. Mr. Matt had requested a permit for a low water crossing on his property, but after inspecting the location for the crossing it was determined that it was not feasible. Mr. Matt is going to put a bridge in this location instead.

Susan Douglas, project engineer with Meyer, Meyer, Lacroix & Hixson advised that her group had finished working on the emergency plan. This is a plan required for FEMA certification. She indicated that she would be forwarding a copy of the plan to the Board for its review and approval in the near future.

Ms. Douglas also led a discussion regarding the levee behind Jolly Nash's home. There was a discussion as to whether to tie in the levee at the corners or build a setback levee which Ms. Douglas was afraid would be right up against Mr. Nash's backyard.

In other business, Corkern reviewed with the Board the invoice from Edko in the amount of \$5,237.24. This invoice represented spraying performed by Edko which was previously agreed to by the Board. A Motion was made by Messenger and seconded by Jones to approve payment of the Invoice No. 370331 from Edko, LLC.

Corkern also reviewed with the Board an invoice from Randy LaCaze for preparation of the 2024-2025 Capital Outlay Application and the filing of the Capital Outlay Requests for 2025. A Motion was made by Nash and seconded by Swafford to approve the payment of this invoice in the amount of \$2,275.00.

Corkern further advised the Board that anyone wishing to attend the Association of Levee Boards of Louisiana Annual Meeting in New Orleans on December 4 and 5 should contact Tina within the next few days so that she can make reservations.

There being no further business to come before the Board a Motion was made by Nash and seconded by Jones to adjourn. The Motion passed unanimously.

Approved on the 10th day of Dec ember, 2024, at Natchitoches, Louisiana, at a regularly held meeting.

RONALD E. CORKERN, JR.,
Attorney/Assistant Secretary