

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHES LEVEE AND DRAINAGE DISTRICT
September 10, 2024
7:00 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 September 10, 2024, without a quorum being present. Members and guest present were as follows:

Board Members present were:

Karlton Methvin, President/Administrator
Mark Swafford, Member
Terry Sklar, Member

Absent were:

Rayburn Smith, Member
Casey Messenger Member
Jolley Nash, Member
Nolan Jones, Jr. Member

Also present were:

Billy Dunn, NLDD Maintenance Supertindent
Jarmarquis Torrence, LA DOTD Engineer
Jesse Whitstine, LA DOTD
Jordan Lemoine, Edko, LLC

Because there was not a quorum present, no business could be conducted. Instead, an informal discussion was held regarding various matters, including a Amendment No. 2 to the Professional Services Agreement with Meyer, Meyer, LaCroix & Hixson, Inc. and a review of the 2023-2024 audit report.

Jarmarquis Torrence, DOTD Engineer, gave an update on the Saline Bayou Bridge replacement and Billy Dunn reported on the work his crew was doing.

Corkern reviewed with the Board Members present the contract for professional engineering services proposed by Meyer, Meyer, LaCroix & Hixson, Inc. Following discussion, it was the consensus of the Commissioners present that we not enter into a

general contract at this time, but instead request MML&H to address any work in the same manner we handled the development of the operation and procedure manual. In other words, MML&H should advise of any work they feel should be billed and give an estimate of the proposed cost.

There being no further business to discuss, the informal meeting adjourned.

Approved on the 8th day of October, 2024, at Natchitoches, Louisiana, at a regularly held meeting.

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