**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON FEBRUARY 8, 2024**

**10:00 A.M.**

**1320 GRIMMETT DRIVE**

**SHREVEPORT, LA 71107**

1. Call meeting to order.
2. Prayer and Pledge of Allegiance.
3. Public comments.
4. Approval of minutes of regular meeting held on January 11, 2024.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of January 2024 and subsequent bills for month of December 2023.
7. Approval of payment of 2024 dues for the National Waterways Conference in the amount of $1,525.00
8. Approval for Executive Director to attend the Louisiana Floodplain Managers Association Conference in Lafayette, LA on April 17-19, 2024.
9. Adopt resolution for Extraordinary Qualifications/Credentials Policy
10. Consideration of campsite permit transfer request from Roland Mason to Gary Alexander for approximately one-half acre known as Lot# 116 located on Black Bayou with 50 feet water frontage in SW corner of SE/4 of Section 18, T22N, R15W, Caddo Parish, Louisiana.
11. Consideration of campsite permit transfer request from Dustin Hagan to Rhonda Hagan Turner for approximately one (1) acre known as Lot# 198 located at 7825 Dawes Road, Mooringsport, on Caddo Lake in Section 21, T20N, R15W, Caddo Parish, Louisiana.
12. President’s Report.
13. Executive Director’s Report.
14. Report of Ron Lattier, Board’s Legal Counsel.
15. Report of Marshall Jones, Board’s Oil & Gas Counsel.
16. Engineer’s Report.
17. Forester’s Report.
18. Personnel Committee Report.
19. Legal Committee Report.
20. Equipment Committee Report.
21. Recreational Committee Report.
22. Other Business to Bring before the Board.
23. Adjourn.