**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON MARCH 14, 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 February 8, 2024.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of February 2024 and subsequent bills for month of January 2024.
7. Maturity of $2,500,000 Certificate of Deposit with First Horizon.
8. Opening of public hearing and request for comments from the public on the operating budget of Caddo Levee District for fiscal year 2024-2025. After comments from the public, close of public hearing.
9. Approval of budget for fiscal year 2024-2025
10. Consideration of designated funds for fiscal year 2024-2025.
11. Consideration of the renewal of the following permits: Eliel Austin Lot#20 and Robert Blake Rice Lot#138.
12. Consideration of campsite permit request from Phil Wilson for approximately one (1) acre known as Lot# 8 located in Section 5, T15N, R13W, Caddo Parish, Louisiana.
13. Consideration of campsite permit transfer request from Gary Ferguson to Hilda Page for approximately one (1) acre known as Lot# 81 located at 11756 Catfish Road, Vivian, in Section 23, T21N, R16W, Caddo Parish, Louisiana.
14. Approval of attendance of Commissioners and Executive Director at the Association of Levee Boards of Louisiana 37th Annual Workshop of May 2-3, 2024, at the Crowne Plaza Hotel in Baton Rouge, Louisiana.
15. President’s Report.
16. Executive Director’s Report.
17. Report of Ron Lattier, Board’s Legal Counsel.
18. Report of Marshall Jones, Board’s Oil & Gas Counsel.
19. Engineer’s Report.
20. Forester’s Report.
21. Personnel Committee Report.
22. Legal Committee Report.
23. Equipment Committee Report.
24. Recreational Committee Report.
25. Other Business to Bring before the Board.
26. Adjourn.