NOTICE POSTED: <u>February 9, 2024</u> <u>10:00 a.m.</u> NOTICE SENT TO ASSESSOR: <u>February 9, 2024</u>

Board of Commissioners

NATCHITOCHES LEVEE AND DRAINAGE DISTRICT

616 FRONT STREET P. O. BOX 1036 NATCHITOCHES, LOUISIANA 71458-1036 TELEPHONE (318) 352-2302 FAX (318) 352-7548

KARLTON METHVIN, President
KAY FOSHEE, Secretary/Treasurer
RONALD E. CORKERN, JR., Attorney/Assistant Secretary

MARK SWAFFORD, Member RAYBURN SMITH, Member TERRY SKLAR, Member L. CASEY MESSENGER, Member JOLLEY NASH, Member NOLAN JONES, JR. Member

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 13, 2024

TIME: 6:00 p.m.

PLACE OF MEETING: Valley Farmer's Co-Op

250 Rapides Drive

Natchitoches, Louisiana

AGENDA:

Call to Order
Roll Call
Recognition of Guests
Motions to Supplement Agenda
Approval of Minutes from December, 2023
Approval of Dec., 2023 and Jan., 2024 Financial Statement Reports
Maintenance Superintendent's Report by Billy Dunn
DOTD Report by Jamarquis Torrence
Administrator's Report by Karlton Methvin
Bills and Communications

New Business:

- 1. Association of Levee Boards of Louisiana Annual Workshop, May 2-3, 2024;
- 2. Review and approval of O&AM Plan;
- 3. Payment of invoice to Progressive Construction in the amount of \$4,031.00
- 4. Payment of two invoices to Meyer, Meyer, LaCroix & Hixson regarding Project 007119.03 in the amount of \$5,337.50 and \$1,937.50;
- 5. Payment of invoice to Meyer, Meyer, LaCroix & Hixson in the amount of \$25,000.00 for the preparation of Operation and Maintenance; and
- 6. Purchase/lease of tractors

Adjournment

RONALD E. CORKERN, JR., Attorney/Assistant Secretary Natchitoches Levee & Drainage District 616 Front Street, Natchitoches, LA 318/352-2302

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Ronald E. Corkern, Jr., at $(318)\,352-2302$, ext. 114 describing the assistance that is necessary.