|  |  |
| --- | --- |
| Tensas Basin Levee District Logo | **Tensas Basin Levee District** **Regular Meeting** |
| **Board of Commissioners** |
| **Tuesday, June 13, 2023 at** **9:30 AM** |
| **505 District Drive Monroe, LA** |
| **Agenda** | |
| In compliance with the Americans With Disabilities Act, individuals needing special accommodations / during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-1130 at least three working days before the meeting. | |

**Call to Order**

**Roll Call**

**Prayer**

**Pledge of Allegiance**

**Public Comment on Agenda Items**

**Action**

1. Open Bids on Surplus Equipment

Lot #: 3 - Asset #: J127 - 2016 F-250 - VIN #: 1FT7W2B6XGEA59516

Lot #: 4 -  Asset #: M187 - 2013 F-150 - VIN #: 1FT7X22B66EEA22540

Lot #: 29 - Asset #: M232 - 2016 F-350 - VIN #: 1FT8W3860GEA66209

2. Open Bids for Official Journal

3. Open Bids for Fuel Vendor

4. Minutes of May, 2023 Meeting

5. Bills for May, 2023

6. Discuss bid results on new TBLD facility

**Requests**

7. Adopt Budget FY 2023-2024

8. Advertise for Farming Lease

-43 acres Franklin Parish

9. Discuss obtaining contract for spreading USACE aggregate on Non-MR&T Lower Section

10. Discuss purchase of Right-of-Way for 392.34 Hunting Lease in Parhams in Catahoula Parish.

11. Remove Items from Fixed Asset List

-see attached list

12. Donate LDP Asset # P077 (Panasonic Toughbook) SN: OJKYA30067 to Town of Clarks Police Department

13. Discuss accepting "Letter of Credit" in lieu of 10% Term Consideration on Bids

14. Discuss current Investment Portfolio

**Presentations**

**Items for Discussion**

**Update on Levee Projects**

**Financial Statements**

15. Review May Financial Statements

**Public Comment**

**Adjourn**