**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON JUNE 8th, 2023**

**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 May 11, 2023.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of May 2023 and subsequent bills for the month of April 2023.
7. Consideration of renewal of the following Certificates of Deposit:

A. Currently held by Home Federal Bank, maturing 6/14/2023

B. Currently held by Home Federal Bank, maturing 6/14/2023

C. Currently held by Cross Keys Bank, maturing 6/22/2023

1. Consideration of campsite permit transfer request from Kenneth Thomas to Bryan Dykes for approximately one (1) acre known as Lot# 54 located on Jeems Bayou for a site known as Shady Rest Commercial Camp in Section 35, T21N, R16W, 10899 Shady Rest Road, Caddo Parish, Louisiana.
2. President’s Report.
3. Executive Director’s Report.
4. Report of Ron Lattier, Board’s Legal Counsel.
5. Report of Marshall Jones, Board’s Oil & Gas Counsel.
6. Forester’s Report.
7. Engineer’s Report.
8. Personnel Committee Report.
9. Legal Committee Report.
10. Equipment Committee Report.
11. Recreation Committee Report.
12. Other Business to Bring before the Board.
13. Adjourn.