

FIFTH LOUISIANA LEVEE BOARD
A G E N D A
September 9, 2015

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
 2. Approve minutes of August 12, 2015 meeting. (*mailed*)
 3. Review/approve claims for August. (*mailed*)
 4. Review Financial Statements for August. (*mailed*)
 5. Review Audit Report for fiscal year ending June 30, 2015. (available at meeting.)
Comments: John McKowen, Auditor
 6. Executive session to discuss employee drug tests taken September 8, 2015. (Roll Call)
 7. Consider 4% merit increase for entire crew, effective October 1, 2015.
 8. Consider advertising for bids for agricultural/recreational leases, with bids to be taken in the October 14, 2015 meeting.

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| Madison Parish | 40 acres | Agricultural |
| Concordia Parish | 400 acres | Agricultural |
| Concordia Parish | 80 acres | Recreational |
| Concordia Parish | 75.9 acres | Recreational |
| Concordia Parish | 80 acres | Recreational |
 9. Consider permit request from Moon Properties seeking permission to install a water-well approximately 255 feet from the toe of the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval)
 10. Consider permit request from Town of Vidalia seeking permission to construct aerial power line crossing to the proposed port facility. (Subject to USACE and DOTD approval)
- Information:
- A. Annual meeting of the Association of Levee Boards of LA will be December 3th – 4th, 2014, at the Hilton New Orleans Riverside Hotel, New Orleans. Please advise office personnel if you will attend and wish to have reservations made for you.
 - B. New Orleans District, USACE will conduct 2015 Levee Inspection on November 18, 2015, beginning at 9:00 a.m. near boundary line at Black Hawk
 - C. The November Board Meeting falls on Veteran’s Day. Would Board like to move meeting to Tuesday, November 10, 2015?
11. Other Business
 12. Public Comments
 13. Motion to Adjourn