

FIFTH LOUISIANA LEVEE BOARD
AGENDA
February 14, 2018

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from January meeting. (Mailed)
3. Approve claims for January. (Mailed)
4. Review financial statements for January. (Mailed)
5. Consider advertising for General Insurance for 2018-2019.
6. Consider/approve the purchase of three clippers using La State Contract.
7. Consider advertising for the purchase of four 195 HP tractors on a 48-month lease/purchase schedule. Income from the sale of existing tractors will be applied to final cost.
8. Consider permit request from DOTD seeking permission to realign a portion of LA Hwy 15 which falls within 1500 ft of the Mainline Mississippi River Levee at Deer Park. (Subject to USACE and DOTD approval.)
9. Consider/approve resolution to appropriate rights-of-way required for construction in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees. Yucatan to Lake Bruin, Louisiana, Levee Enlargement and Berms, Item 398-R, Phase 1, Tensas Parish, Louisiana. (Maps can be viewed in the office)

INFORMATION:

- a. High-water inspection trip is tentatively scheduled for April 18, 2018 In Greenville, MS.
 - b. USACE 2018 Periodic Inspection of the West Bank, Mississippi River Levee is scheduled for Feb. 29- March 2, 2018 and Red River Backwater Levee will be March 19-22, 2018.
 - c. GOSHEP and USACE are sponsoring a “Flood Fight 101” course in Vidalia on March 22, 2018. Anyone wishing to attend must pre-register.
 - d. Levee Association Workshop is scheduled for May 3-4, 2018, at the Crowne Plaza Hotel in Baton Rouge
10. Public Comments
 11. Other Business
 12. Motion to Adjourn