

**FIFTH LOUISIANA LEVEE BOARD
AGENDA**

Thursday, February 14, 2019

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 2019-2020.
6. Open/award bids for purchase of two trucks.

INFORMATION:

- A. USACE 2019 Inspection of the West Bank, Mississippi River Levee is scheduled for Feb. 25- March 1, 2019 and Red River Backwater Levee will be April 8-10, 2019.
 - B. DOTD Quarterly Inspection of the Red River Backwater Levee will be Feb. 18- Feb. 20, 2019
7. Public Comments
 8. Other Business
 9. Motion to Adjourn