**FIFTH LOUISIANA LEVEE BOARD**

**A G E N D A**

**November 12, 2014**

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.

2. Approve minutes of October 8, 2014 meeting. (enclose*d)*

3. Review/approve claims for October. (enclosed)

4. Review Financial Statements for October. (enclosed)

5. Receive/Award bids for recreational leases for the following tracts:

 East Carroll Parish 377 Acres Swan Lake

 Concordia Parish 37.00 Acres Cocodrie Bayou

6. Consider purchasing John Deere Protection Plan for Units 449, 450, & 451

 Option 1 - $5,929.00 48 months 4000 hours $500 deductible

 Option 2 - $6,771.00 48 months 4500 hours $500 deductible

 Option 3 - $8,213.00 60 months 4500 hours $500 deductible

 Option 4 - $8681.00 60 months 5000 hours $500 deductible

Information:

1. 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. Reservations have been made for those attending. If you need to cancel, please advise office personnel by November 15, 2014.

 B. New Orleans District, USACE will conduct 2014 Levee Inspection on November 19, 2014, beginning at 9:00 a.m. near boundary line at Black Hawk.

 C. Reminder – Due to ALBL Meeting, there will be no Board Meeting in December

7. Public Comments

 8. Other Business

9. Motion to Adjourn