**FIFTH LOUISIANA LEVEE BOARD**

**A G E N D A**

**Tuesday, November 10, 2015**

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

2. Approve minutes of October 14, 2015 meeting. (enclose*d)*

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

4. Review Financial Statements for October. (enclosed)

5. Receive/Award bids for land exchange for 308 acre tract located in Section 1, T7N-R8E, Concordia Parish.

6. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning November 25, 2015, in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 377-R, Tensas and Concordia Parishes, Louisiana.

7. Consider advertising for bids for recreation lease of12.584 acre tract in Madison Parish, with bids to be taken in the January 13, 2016 meeting. Lease will expire June 30, 2017.

8. Consider/approve resolution increasing the Commission Per Diem from the previous cap to the current amount allowed. ( Roll call vote)

9. Consider permit request from Dr. Keith Melancon seeking permission to harvest hay on land owned in Madison Parish.

10. Consider permit request from Glen Brown seeking permission for parallel fencing and a cross fence on property line near Panola Pepper Factory in East Carroll Parish.

11. Consider permit request from Burns Cooley Dennis seeking permission to perform soil borings within 250 feet of the Backline Levee in Concordia Parish in order to begin plans for a control structure. (Subject to USACE and DOTD approval.)

12. Consider permit request from Ford, Bacon, & Davis seeking permission to construct foundation within 1500 feet from the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval.)

13. Consider permit request from CH2M seeking permission to proceed with their Corrosion Mitigation project within 1500 feet of the Mainline Mississippi River levee in East Carroll Parish. (Subject to USACE and DOTD approval.)

Information:

1. Annual meeting of the Association of Levee Boards of LA will be December 2nd – 3rd, 2015, 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, 2015.

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

14. Public Comments

 15. Other Business

16. Motion to Adjourn