**FIFTH LOUISIANA LEVEE BOARD**

**A G E N D A**

**September 10, 2014**

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

2. Approve minutes of August 13, 2014 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, 2014. (available at meeting.)

 *Comments: John McKowen, Auditor*

6. Consider 4% merit increase for entire crew, effective October 1, 2014.

7. Consider advertising for bids for recreational leases, with bids to be taken in the October 8, 2014 meeting.

 East Carroll Parish 377 Acres Swan Lake

 Concordia Parish 37.00 Acres Cocodrie Bayou

8. Consider permit request from J.C. Gilbert to install two 8” water well approximately 709 feet and 931 feet from the Concordia Backwater Levee in Concordia Parish near Blackhawk. (Subject to USACE and DOTD approval.)

9. Discuss proposal from Billy Ray Hodge to swap 40 acre tract off of Bedgood Road in Madison Parish for a 40 acre tract in Madison Parish on Stockland Road.

*Information:*

 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.

10. Other Business

11. Public Comments

12. Motion to Adjourn