

## FIFTH LOUISIANA LEVEE BOARD

### A G E N D A

November 13, 2013

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
2. Receive/Award bid for the purchase and trade of 2 tractors.
3. Approve minutes of October 9, 2013 meeting. (*mailed*)
4. Review/approve claims for October. (mailed)
5. Review Financial Statements for October. (mailed)
6. Consider permit request from Michael Pisani & Associates seeking permission to install shallow and deep monitoring wells within 1500 ft. of the Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval.)

#### Information:

- A. Annual meeting of the Association of Levee Boards of LA will be December 3th . 5th, 2013, 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, 2013.
  - B. Business office will be closed Nov. 27-29th for Thanksgiving. (Maintenance department will shut down the week of Nov. 25-29th.)
  - C. Reminder . Due to ALBL Meeting, there will be no Board Meeting in December
7. Public Comments
  8. Other Business
  9. Motion to Adjourn