

FIFTH LOUISIANA LEVEE BOARD

AGENDA

Wednesday, April 12, 2017

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from March meeting. (Mailed)
3. Approve claims for March. (Mailed)
4. Review financial statements for March. (Mailed)
5. The leases for the following lands will expire on June 30, 2017:

Swan Lake	377 Acres	East Carroll	Hunting
Delta Point	116 Acres	Madison	Hunting
Tensas Tract	79.77 Acres	Tensas	Hunting
Biegler Bayou	31.5 Acres	Tensas	Hunting
Cocodrie West	501.15 Acres	Concordia	Hunting
Cocodrie	40.85 Acres	Concordia	Hunting
Cocodrie East	397.63 Acres	Concordia	Hunting
Alligator Flats	557.10 Acres	Concordia	Hunting
Moreland Tract	40 Acres	Concordia	Hay
Cocodrie South	75 Acres	Concordia	Hunting
Glade Bayou	56.8 Acres	Concordia	Hay
Quinn Tract	80 Acres	Concordia	Hunting
6. Review/Approve resolution updating the Fifth La Levee District's Emergency Procedure Manual, as required by LA RS 38:319.
7. Consider permit request from the Madison Parish Port seeking permission to clear and level land adjacent to the Mississippi River in Madison Parish. All work is approximately 900 ft riverside of the Mainline Mississippi River Levee. (Subject to USACE and DOTD approval)
8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning May 30, 2017, in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 398-R, Yucatan to Lake Bruin, Tensas Parish, Louisiana.

INFORMATION:

- a. Levee Association Workshop is scheduled for May 4-5, 2017, at the Crowne Plaza Hotel in Baton Rouge.
 - b. USACE 2017 Inspection of the Red River Backwater Levee will be August 7-10.
 - c. USACE 2017 Inspection of West bank, Mississippi River Levee will be June 19-23
 - d. **Due to the Workshop, there will be no regular meeting scheduled for May 2017.**
 - e. Quotes for Worker's Compensation Insurance will be requested and provided for review in the June meeting.
9. Public Comments
 10. Other Business
 11. Motion to Adjourn