

FIFTH LOUISIANA LEVEE BOARD  
AGENDA  
August 10, 2022

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from June meeting. (Mailed)
3. Approve claims for June and July. (Mailed)
4. Review financial statements for June and July. (Mailed)
5. Consider resolution adopting FY 21-22 Budget Amendments. (Mailed)
6. Consider & approve Louisiana Compliance Questionnaire required by State in conjunction with audit engagements. (Will have for the meeting.)
7. Consider/approve resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning September 1, 2022, in connection with *Mississippi River and Tributaries, Fifth Louisiana Levee District, Smithland to Lacour Levee Enlargement, Concordia Parish, Louisiana.*
8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning September 1, 2022, in connection with Mississippi River and Tributaries, WBMRL, Item 345-R, Seepage Remediation.
9. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning September 1, 2022, in connection with Mississippi River and Tributaries, WBMRL, Item 367-R, Upper Lake to Concordia-Vidalia, Concordia Parish Louisiana.

Information:

- A. Annual meeting of the Association of Levee Boards of LA will be November 29th – December 1st, 2022, 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.
  - B. MRC Low-Water Inspection Trip is scheduled for August 24, 2022. Public Meeting will begin at 2:00 p.m. in Vicksburg, MS.
10. Public Comments
  11. Other Business
  12. Motion to Adjourn