

FIFTH LOUISIANA LEVEE BOARD
AGENDA
February 8, 2017

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from January meeting. (Mailed)
3. Approve claims for January. (Mailed)
4. Review financial statements for January. (Mailed)
5. Consider advertising for General Insurance for 2017-2018.
6. Consider purchase of one (1) four-door pick-up truck.
7. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning February 17, 2017, in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 416 and 414-R, Tensas Parish, Louisiana.
8. Consider permit request from Cecil Parker seeking permission to place cross fence, graze cattle, and install cattle gaps in Concordia Parish.
9. Consider permit request from Frankie Shelton seeking permission to install a septic system approximately 250' from the toe of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval.)
10. Consider permit request from Bunge North America seeking permission to perform bank stability work approximately 300 ft river-side of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval.)
11. Consider permit request from Cable One seeking permission to install 1200 ft. of cable approximately 279' from the toe of the Mainline Levee near Comfort Inn & Suites in Concordia Parish. (Subject to USACE and DOTD approval.)

INFORMATION:

- a. Due to 2017 MVFCA Spring Meeting, March meeting will be held Thursday, March 9, 2017.
 - b. USACE 2017 Periodic Inspection of the West Bank, Mississippi River Levee is scheduled for June 19-23, 2017 and Red River Backwater Levee will be July 17-20, 2017.
 - c. Levee Association Workshop is scheduled for May 4-5, 2017, at the Crowne Plaza Hotel in Baton Rouge
12. Public Comments
 13. Other Business
 14. Motion to Adjourn