

FIFTH LOUISIANA LEVEE BOARD
AGENDA
January 9, 2019

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Election of officers for 2019.
3. Receive/Award bids for agricultural lease of 400 acres in Concordia Parish.
4. Approve minutes from November 2018 meeting. (Mailed)
5. Approve claims for November and December 2018. (Mailed)
6. Review financial statements for November and December. (Mailed)
7. Review Audit Report for fiscal year ending June 30, 2018. (Available at meeting.)
Comments: J. Walker, Auditor
8. Consider advertising the purchase of new 1-ton flatbed truck to replace Unit 288.
9. Consider permit request from Bryant Hammett & associates seeking permission to extend 6" HDPE natural gas distribution line along La Hwy 131 in Concordia Parish. (Subject to USACE and DOTD approval.)
10. Consider permit request from Madison Parish Port seeking permission to construct a new railroad spur on the north side of Complex Chemical. (Subject to USACE and DOTD approval.)

INFORMATION:

USACE 2019 Inspection of the West Bank, Mississippi River Levee is scheduled for Feb. 25-March 1, 2019 and Red River Backwater Levee will be April 8-10, 2019.

11. Public Comments
12. Other Business
13. Motion to Adjourn