

FIFTH LOUISIANA LEVEE BOARD
AGENDA
March 9, 2016

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Open/Award General Insurance Policy for April 2016 - April 2017.
3. Open/award bids on the purchase of “One (1) 4 door, 4WD, Pick-up Truck”.
4. Approve minutes from February meeting. (Mailed)
5. Approve claims for February. (Mailed)
6. Review financial statements for February. (Mailed)
7. Review/approve proposed FY 2016-2017 Budget. (Mailed)
8. Consider/approve the purchase of two clippers using La State Contract.
9. Consider advertising the recreational lease of a 12.584 Acre tract in Madison Parish.
10. Consider request from ALBL seeking additional contributions to fund a Flood Insurance Reform Coalition.
11. Consider advertising for the position of Levee Maintenance Superintendent and Mobile Equipment Operator 1 – Heavy.
12. Consider/discuss permit options for Kolan Ray seeking permission to install cross fences, seasonal gates, and locked gates as well as permission to graze cattle and harvest hay.
13. Consider permit request from Concordia Electric seeking permission to install powerline crossing the Backwater Levee near Levee Station 3303 in Concordia Parish, Louisiana. (Subject to USACE and DOTD approval.)
14. Consider permit request from Bryant Hammett’s office on behalf of Rickey Brown seeking permission to install sewage treatment systems within 1500 ft of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval.)
15. Consider permit request from AT&T seeking permission to install a fiber optic line within 1500 ft. of the Mainline Mississippi River Levee in Madison Parish near Complex Chemical. (Subject to USACE and DOTD approval.)
16. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning March 16, 2016, in conjunction with Flood Control/MR&T, West Bank Mississippi River Levee, Vidalia-Moville, Concordia Parish, Louisiana, Levee Enlargement and Berms, Item 365-R in Concordia Parish

INFORMATION:

- a. Levee Association Workshop is scheduled for May 5-6, 2016, at the Crowne Plaza Hotel in Baton Rouge. Please advise office personnel ASAP if you plan to attend and wish to have reservations made for you. Registration Deadline is Monday, April 4, 2016.
 - b. High-water inspection trip is tentatively scheduled for April 13, 2016 which falls on the scheduled board meeting date. Does Board wish to change meeting date?
 - c. USACE 2016 Inspection of the West Bank, Mississippi River Levee will be May 30 to June 24, 2016.
 - d. USACE 2016 Periodic Inspection of the Red River Backwater Levee will be July 11-14, 2016
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- 17. Public Comments
 - 18. Other Business
 - 19. Motion to Adjourn