FIFTH LOUISIANA LEVEE BOARD AGENDA Wednesday, October 10, 2018

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from September meeting. (Mailed)
- 3. Approve claims for September. (Mailed)
- 4. Review financial statements for September. (Mailed)
- 5. Comments from USACE Vicksburg.
- 6. Consider advertising agricultural leases, with bids to be taken in the November 14, 2018 meeting for 39.5 acres in Madison Parish and 400 acres in Concordia Parish.
- 7. Consider & approve Louisiana Compliance Questionnaire required by State in conjunction with audit engagements. (Mailed)
- 8. Consider/approve resolution granting temporary rights-of-way as requested by Vicksburg USACE for construction purposes to support the installation of the needed relief wells for a period of (5) years in Concordia Parish as shown on Map "Concordia Parish, Louisiana, FC/MR&T WBMRL,

Black Hawk, LA, MRL Item 328-R Seepage Remediation".

- 9. Consider permit requests from Brian Allen seeking permission to install septic and to also construct house foundation within 1500 ft. of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)
- 10. Consider permit request from Dahlia Plantation seeking permission to construct a 40'X60' pole barn approximately 120' from the toe of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)

INFORMATION:

- 1. New Orleans District, USACE will conduct 2018 Levee Inspection on November 29, 2018, beginning at 9:00 a.m. near boundary line at Black Hawk
- 2. Annual meeting of the Association of Levee Boards of LA will be December 5th and 6th, 2018, at the Hilton New Orleans Riverside Hotel, New Orleans. Please let Paula know if you plan to attend. If you need to cancel, please advise office personnel by November 15, 2018.
- 11. Public Comments
- 12. Other Business
- 13. Motion to Adjourn