**FIFTH LOUISIANA LEVEE BOARD**

**A G E N D A**

**October 8, 2014**

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.

2. Approve minutes of September 10, 2013 meeting. (enclose*d)*

3. Review/approve claims for September. (enclosed)

4. Review Financial Statements for September. (enclosed)

5. Consider request from Brody Ray seeking permission for to install 10’ water well approximately 500 feet from the toe of the Mainline Mississippi River Levee in Madison Parish, Louisiana. (Subject to USACE and DOTD approval)

6. Consider request from Gulf Coast Synthetic Energy Center, LLC seeking permission to remove/abandon two lines crossing the Mainline Mississippi River Levee in Concordia Parish, Louisiana. (Subject to USACE and DOTD approval)

7. Consider/approve resolution to prohibit the use of cellphones while operating Fifth La Levee District equipment.

8. Consider/discuss letter from William T. Beasley proposing potential land swap in Concordia Parish. (enclosed)

Information:

1. Annual meeting of the Association of Levee Boards of LA will be December 3th – 4th, 2014, at the Hilton New Orleans Riverside Hotel, New Orleans. Reservations have been made for those attending. If you need to cancel, please advise office personnel by November 15, 2014.

 B. New Orleans District, USACE will conduct 2014 Levee Inspection on November 19, 2014, beginning at 9:00 a.m. near boundary line at Black Hawk.

 C. Commissioners are invited to attend Mayor Branch’s State of the City Address at the Tallulah Community Center on October 14, 2014 at 6 p.m.

9. Public Comments

 10. Other Business

11. Motion to Adjourn