

FIFTH LOUISIANA LEVEE BOARD
AGENDA

Wednesday, September 12, 2018

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from August meeting. (Mailed)
3. Approve claims for August. (Mailed)
4. Review financial statements for August. (Mailed)
5. Receive/Award bids for the trade of three 2014 JD6195 tractors and the purchase of 4 new tractors on municipal lease.
6. Consider advertising the recreational lease of 80 acres in Concordia Parish referred to as the Quinn Tract.
7. Consider request from ALBL seeking additional contributions to fund a Flood Insurance Reform Coalition.
8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning October 1, 2018, in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, St. Joseph to Waterproof, Item 393-R, Tensas Parish, Louisiana
9. Consider/approve resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning September 30, 2018 for the following locations:

317-R	Coochie	LS 59+90 to 283+38
315-R	Inflow-Outflow Channels	LS 283+38 to 350+00
314-R	Point Breeze	LS 350+00 to 467+11.5
305-R	Above Old River	LS 682+91.0 to 886+60.6
10. Consider permit request from DESCO Environmental Consulting seeking permission to conduct 3D seismic surveys within 1500 feet of the Mainline Mississippi River Levee near Somerset Plantation in both Madison and Tensas Parishes.

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