## BUNCHES BEND PROTECTION DISTRICT

## AGENDA FOR A MEETING OF THE BOARD OF COMMISSIONERS OF THE BUNCHES BEND PROTECTION DISTRICT MONDAY, MARCH 21, 2016 ELEVEN O'CLOCK A.M.

## EAST CARROLL PARISH COURTHOUSE POLICE JURY ROOM, 2<sup>ND</sup> FLOOR 400 FIRST STREET LAKE PROVIDENCE, LOUISIANA 71254

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the Bunches Bend Protection District (the "District") will be held on Monday, March 21, 2016, Eleven O'clock a.m., in the East Carroll Parish Courthouse, Police Jury Room, 400 First Street, Lake Providence, Louisiana. One of the items to be discussed is the following:

- 1. Call to order;
- 2. Roll call;
- 3. Approval of the minutes of the February 5, 2016, meeting of the District;
- 4. Financial Report, 2015 Audit Report;
- 5. Appointment of Victor Harrington;
- 6. Update on 2016 Millage Rates by Evelyn Ross;
- 7. Levee Maintenance Contract Bids;
- 8. Sale of extra pipe;
- 9. Emergency Planning;
- 10. Liability Insurance Quotes;
- 11. Pumping Station-when to engage pump;
- 12. Cooperative Endeavor Agreement;
- 13. Planting roads Possum Point Restoration;
- 14. Ethics issues, Financial Disclosure Statement is due May 15<sup>th</sup> annually;
- 15. Transaction of such other business as may properly come before the Board;
- 16. Adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Andy Brister at 318-559-5800 describing the assistance that is necessary.