The Board of Commissioners of the Bossier Levee District met in regular session on Wednesday,

 September 13, 2023 at 10:00 a.m. at the Levee Board Office, 3404 Industrial Drive, Bossier City, Louisiana.

 The President, Tim Larkin, called the meeting to order.

ROLL CALL PRESENT: Commissioners – LARKIN, ALLEY, BANTLE, MONTGOMERY, and MOORE.

 Staff: Mark Long, Devan Jordan, Deanna Rabb, Phillip Sturdivant and Josh Monroe with DOTD, Daniel Baker –

 District Counsel for the Bossier Levee District.

 ABSENT: STELLY

 The first order of business was the opening prayer by Commissioner Montgomery and the Pledge of

Allegiance by Commissioner Larkin.

 On motion by Montgomery, seconded by Stelly, and unanimously passed, the Board dispensed with the reading of the minutes and approved the minutes of the regular Board Meeting previously held on August 9, 2023.

**REQUESTS BY VISITORS:**

 Reggie Lewis with Raley & associates, Inc. on behalf of the Bossier Parish Police Jury was present seeking

 a permit request for the proposed Lucky Estates Drainage Improvements located near Red Chute Bayou, south of

 the Sligo Rd. bridge.

 On motion by Montgomery, seconded by Moore, and on recommendation from the Applications Committee

 the Board approved the permit request allowing the improvements to be made in our area with no liability. No

 comments from the public. (PERMIT #2023 – 39)

 Mike DeFalco, representing Broussard & Company – CPA’s who conducted our fiscal year audit discussed

the Bossier Levee District’s Annual Financial Report and Audit Review for the year ending June 30, 2023.

 Mr. Brad Smith with Huddleston Smith Wealth Management who manages all of the Bossier Levee

 District’s Investments analyzed the current market, investments made on behalf of the Bossier Levee District and

other issues or topics related to funds being invested in 2023 and the future.

**OLD BUSINESS**

 Mark Long requested authorization for the BLD to hire Kurt Nixon to prepare a cost estimate for the

proposed Red River Levee Raise Project.

On motion by Montgomery, seconded by Bantle, and on recommendation from the Applications Committee

 the Board approved the hiring of Nixon Engineering and discussed the approaching completion of the Application

 for State Outlay Funds by November 1, 2023. No comments from the public.

**NEW BUSINESS**

 A. Review of any submitted plats received from the MPC or other entities for approval and authorization of

No Objection Letters from the Bossier Levee District:

 Redwood Place At Legacy Unit 13 – A planned Unit Development located In Section 21, Township 19 North,

Range 13 West, NW Land District (LA Meridian), Bossier Parish, Louisiana, Containing 6.875 Acres 33 Lots.

 No action was taken regarding the Redwood Place at Legacy Unit #13 due to no issues being noted and

 being outside the previously granted easement. No comments from the public

 Resolution authorizing the secretary to transfer $300,000.00 from Huddleston/Smith Investments to

 checking account for all upcoming monthly expenditures.

On motion by Bantle, seconded by Moore, the Board approved the transfer of $300,000.00.

 **LEVEE AND DRAINAGE REPORT**

On motion by Montgomery, seconded by Stelly Alley, and unanimously approved, the Board authorized

the secretary for the Bossier Levee District to make all payments for the month of August in the amount of

$193,749.78 as set forth in the materials provided for the Board. The September 13, 2023 Bossier Levee District

Board Meeting was adjourned at approximately 10:50 a.m.

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 Timothy A. Larkin, President Deanna S. Rabb, Secretary