BOSSIER LEVEE DISTRICT

 BOARD MEETING

 August 10, 2022

 10:00 A.M.

**Notice Posted: 08-05-22**

**PUBLIC MEETING WILL BE HELD**

**DATE: 8-10-2022**

**TIME: 10:00 A.M.**

**PLACE: 3404 INDUSTRIAL DRIVE, BOSSIER CITY, LA**.

 NOTICE OF PUBLIC MEETING

I. Call meeting to Order: Tim Larkin – President

II. Opening Prayer: Mike Montgomery – Commissioner

III. Pledge of Allegiance: Tim Larkin – President

IV. Roll Call: Deanna Rabb, Secretary

V. Reading of the minutes: Deanna Rabb, Secretary

VI. REQUESTS BY VISITORS

 A. Christopher E. Myers, P.E. with Coyle Engineering Co, Inc. on behalf of their client, Willow Chute Ranch Subdivision, LLC are requesting a permit to grant approvals for an encroachment for a 26’ wide roadway crossing Willow Chute Bayou, installation of a 24” diameter outfall pipe from the storm water detention pond, three roadside ditches to discharge into the bayou, and the clearing of some trees and underbrush all within the Levee District’s 100’ Control Area of Willow Chute Bayou.

(PERMIT #2022 – 58)

 B. Ben Rauschenbach, P.E., Bossier City Engineer with Manchac Consulting Group is requesting a proposed 20’ access servitude to improve the Carriage Oaks No. 2 Lift Station by constructing a 10’ concrete access apron from Hickory Ridge Drive to the existing lift station located at Lot 27 of Carriage Oaks East. (PERMIT #2022 - 61)

VII. OLD BUSINESS:

 A. Discussion to continue regarding Red Chute Levee Surfacing project.

 B. Continued discussion of the proposed Red River Scour Repair project.

VIII. NEW BUSINESS

 A. Review of submitted plats received from the MPC for approval and authorization of No Objection Letters from the Bossier Levee District: 1). Lot No. 1 And Lot No. 2 Amended Plat of Tract No. 6B of Lucky Partition, Unit No. 2A near Bull Fight Bayou.

 B. Mark Long to discuss Crowing Lane concrete culvert headwall.

C. To adopt the CURRENT millage rate @ 4.17 mills for the 2022 year and the passage of the resolution – NO ROLL FORWARD. (Tax roll: $770,019,504 estimated to produce approximately $3,205,018 in tax revenue)

 (FYI: 2021 tax roll was: $709,320,693, estimated to produce approximately $2,957,881 in tax revenue.)

 D. Resolution for the Engagement Letter, Investment Confirmation Letter, Legal Letter, Bank Confirmation, and the Louisiana Compliance Questionaire be signed by President Tim Larkin, and then subsequent letters mailed to Huddleston Smith (Attn: Mr. Brad Smith), Blanchard, Walker, O’Quin and Roberts (Attn: Mr. Tom Arceneaux) and returned completed to Broussard and Company (Attn: Mr. Mike DeFalco) as adopted for the 2021 - 2022 fiscal year audit.

IX. LEVEE AND DRAINAGE REPORT

 X. APPROVAL OF EXPENDITURES

XII. ADJOURNMENT

In accordance with the American Disabilities Act, if you need assistance, please contact Deanna Rabb at (318)746-7151.