NOTICE OF PUBLIC MEETING

 BOARD MEETING

 August 9, 2023

**Notice Posted: 08-07-23**

**PUBLIC MEETING WILL BE HELD:**

**DATE: 8-9-2023**

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

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

I. Call meeting to Order: Tim Larkin – President

II. Opening Prayer: Bill Alley – 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. Phillip & Jenny Dykes, homeowners are requesting a permit to pour a concrete slab and build

 a 24 X 30 metal shop at their residence located at 202 Shadow Ridge Drive, Lot #37 in Shadow Ridge

 Estates that encroaches the BLD Control Area near Red Chute Bayou approximately 18 feet.

 (PERMIT #2023 – 32)

 B. Coyle Engineering Co., Inc. is requesting a permit to allow additional grading activities to be

 Conducted within the levee Control Area at the east corner of the Word of God Ministries Phase II site

 that will consist of building pads for pickleball & volleyball courts and a pavilion, which will all be located

 outside of the levee Control Area, however the fill required to support the improvements will extend into

 the control area. (PERMIT #2023 – 34)

 C. Comcast Cable Communications, LLC is seeking an encroachment permit for buried cable inside

 the district’s control area on Benoit Bayou and Benoit Bayou Lateral 1. Additionally, they are seeking approval

 for two channel crossings. (PERMIT #2023–37 and #2023 – 38)

 VII. OLD BUSINESS: NONE

 VIII. NEW BUSINESS

 A. Review of any submitted plats received from the MPC for approval and authorization of No Objection

Letters from the Bossier Levee District:

 B. Mark Long, BLD OperationsCoordinator is requesting approval to advertise for bids for 3.5 miles

of levee surfacing on the Red River Levee; estimated cost of $370,000.00.

C.

 E. Resolution for all Commissioners to sign the Corporate Resolution received from Huddleston/Smith

authorizing all transfers, convert, endorse, sell, assign, shares of stock, bonds, notes and any other financial

business regarding the Bossier Levee District.

 F. Resolution authorizing the Secretary to transfer $300,000.00 from Huddleston/Smith Investments to

the BLD operating checking account for upcoming projects and future expenditures.

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.