BOSSIER LEVEE DISTRICT

 BOARD MEETING

 JANUARY 10, 2024

 10:00 A.M.

 NOTICE OF PUBLIC MEETING

I. Call meeting to Order: Tim Larkin – President

II. Opening Prayer: Bill Alley – Commissioner

III. Pledge of Allegiance: Tim Larkin – President

 Swearing in of Commissioner Mr. Wade Rich (Oath of Office)

IV. Roll Call: Deanna Rabb, Secretary

V. Reading of the minutes: Deanna Rabb, Secretary

VI. REQUESTS BY VISITORS

 A. Ms. Emily Mott the Executive Director of the Red River Valley Association would like to introduce

herself to the Board and discuss the importance that it brings to flood control, recreation, navigation, and the

economic impact it continues to bring to Louisiana.

 VII. OLD BUSINESS - NONE

 VIII. NEW BUSINESS

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

of No Objection.

 B. Discussion to potentially increase the Bossier Levee District’s sponsorship for the RRVA (Red

River Valley Association) from $1,200.00 to $2,000.00 annually due to rising business costs and initiatives

for the future.

 C. Discussion regarding the Bossier Levee District to potentially abandon its maintenance easement

of the Merritt Ditch located in the Tiburon Subdivision submitted by Mr. Reggie D. Lewis, P.E. with Raley and

Associates.

 D. Discussion for approval of the removal of encroaching trees along the Red River Levee.

 E. **Approval for the purchase of equipment / SUV:** (see breakdown attached for approximate costs)

 3 EX MARK LAWNMOWERS: $23,279.99 each = TOTAL: $69,839.97

 2 TRACTORS / 2 CUTTERS: 2 @ $143,486.48 = TOTAL: $286,972.96

 2 @ $32,122.92 = TOTAL: $64,245.84 = $351,218.80

 2 TRAILERS: 1 @ $8,183.23 and 1 @ $11,473.23 = TOTAL: $19,251.76

 2 SKID STEER ATTACHMENTS: 1 @ $16,434.88 & 1 @ $2,816.88 = TOTAL: $19,251.76

 HERBICIDE SPRAYER: $4,662.49

 2024 FORD EXPEDITION 4WD: $52,891.00

 F. Resolution authorizing the secretary to transfer $250,000.00 from Huddleston/Smith Investments

to the BLD checking account for all upcoming monthly expenditures.

X. 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.