BOSSIER LEVEE DISTRICT

 BOARD MEETING

 October 12, 2022

 10:00 A.M.

 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. Mike DeFalco, representing Broussard & Company will be present to discuss and review the Bossier

 Levee District’s Annual Financial Report and recent Audit for the year ending June 30th, 2022.

 B. Mr. Ryan Estess with Raley & Associates, Inc. to appear and discuss a permit request to obtain approval

 for culvert installations and a road encroachment on Bull Fight Bayou located in Elm Grove.

 VII. OLD BUSINESS:

 A. Discuss forming a Corporate Endeavour Agreement along with the projected cost share % of 50/50 with

the City of Bossier City regarding the channel improvement project on Lateral B-1 Ditch.

 B. Discussion regarding the processing and signing of a check for $150,0000.00 made payable to the

Arkansas Department of Agriculture Natural Resource Division Feasibility Study to enable the Bossier Levee District

along with other entities to move forward with participation in the S W Arkansas Red River Navigation Feasibility

Study.

VIII. NEW BUSINESS

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

Letters from the Bossier Levee District:

1. DALCO BROWNLEE – subdivision located in section 33, Township 19 North, Range 13 West And Section 4, Township 18 North, Range 13 West.

2. MINOR PLAT FOR THOMAS CRAIG MOORE & LAUREN BROOKE TABOR MOORE – located in Section 27, Township 19 North, Range 13 West.

 B. Discussion regarding an unpermitted fence encroachment located at 992 Maize Street on Willow Chute

Bayou that was constructed by the homeowner Mr. Justin R. Seaton.

 C. Resolution for all Board Members and staff to attend the 81st ALBL Annual Meeting to be held in New

Orleans, LA on Wednesday, November 30 and Thursday, December 1, 2022, and be reimbursed for expenses.

 D. Resolution authorizing Secretary to transfer $650,000.00 from Huddleston/Smith Investments

 to checking account for projects and 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.