BOSSIER LEVEE DISTRICT

 BOARD MEETING

 September 13, 2023

 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

IV. Roll Call: Deanna Rabb, Secretary

V. Reading of the minutes: Deanna Rabb, Secretary

VI. REQUESTS BY VISITORS

 A. Reggie Lewis with Raley & associates, Inc. on behalf of the Bossier Parish Police Jury is seeking a permit

 request for the proposed Lucky Estates Drainage Improvements located near Red Chute Bayou, south of the Sligo Rd.

 bridge. (PERMIT #2023 – 39)

 B. Mike DeFalco and or Ross Beasley, representing Broussard & Company – CPA’s will be present to discuss

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

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

 District’s Investments is coming to discuss the current market, investments made on behalf of the BLD and any other

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

 VII. OLD BUSINESS

 A. Mark Long is requesting authorization for the BLD to hire Kurt Nixon to prepare a cost estimate for the

proposed Red River Levee Raise Project.

VIII. 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.

 B. 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.

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.