NOTICE OF PUBLIC MEETING

CADDO LEVEE DISTRICT

AGENDA

MEETING ON DECEMBER 14, 2023

10:00 A.M.

1320 GRIMMETT DRIVE

SHREVEPORT, LA 71107

1. Call meeting to order.
2. Prayer and Pledge of Allegiance.
3. Public comments.
4. Approval of minutes of regular meeting held on November 16, 2023.
5. Approval of minutes of regular meeting held on November 28, 2023.
6. Discussion of monthly financial reports.
7. Ratify payment of statements and invoices for the months of November 2023 and subsequent bills for month of October 2023.
8. Opening of bids for grazing permit tract #1: Approximately 146 acres located in the E/2 of SE/4 of Section 1, T19N, R16W, less road; NE/4 of NE/4 of Section 12, T19N, R16W; and NW/4 of NW/4 of Section 7, T19N, R15W, less KCS & G Railroad ROW, Caddo Parish, Louisiana.
9. Consideration of campsite permit transfer request from Jessica Sublet to Amanda Davidson for approximately one (1) acre known as Lot# 133 located at 7798 Nichols Camp Road, Hosston of Section 9, T22N, R15W, Caddo Parish, Louisiana.
10. Consideration of the renewal of the following campsite permits: Donna Blackburn, Estate of Sammy Davis, Gary Ferguson, Thomas Festavan, Joseph Giglio, Steven Hicks, Gary Howell, Ken Lawler, Michael McDow, Joseph Pitz, Roy Rudd, Kenny Shuler, Jim Terry, Charlotte Turnley, and Lawrence Wells.
11. Consideration to approve the option to renew the contract for the calendar year beginning January 1, 2024, through December 31, 2024, with Delta Fuel Company for the purchase of fuel as per their original bid specifications from January 1, 2023, to December 31, 2023, with one other one-year renewal option.
12. Report of Marshall Jones regarding oil and gas matters.
13. President’s Report.
14. Executive Director’s Report.
15. Report of Ron Lattier Board’s Legal Counsel.
16. Forester’s Report.
17. Engineer’s Report.
18. Legal Committee Report.
19. Equipment Committee Report.
20. Recreation Committee Report.
21. Personnel Committee Report.
22. Other Business to bring before the Board.

1. Adjourn.