**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON MAY 12th, 2022**

**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 April 14th, 2022.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of April 2022 and subsequent bills for month of March 2022.
7. Adopt resolution setting tax millage rate.
8. Consideration of renewal of the following Certificates of Deposit:

A. Currently held by Home Federal Bank, Maturing 5/20/2022

B. Currently held by Home Federal Bank, Maturing 5/20/2022

C. Currently held by First Horizon Bank, Maturing 5/26/2022

1. Discussion of annual Tier 2.1 Personal Financial Disclosure Statement due to Louisiana Board of Ethics by May 15, 2022.
2. Consideration of campsite permit transfer request from Gina Vogt to Dave Fortuna for approximately one (1) acre known as Lot# 121 located on Black Bayou, NE Front Street, Vivian, in Section 18, T22N, R15W, Caddo Parish, Louisiana.
3. Consideration of campsite permit transfer request from Walter Cole to Jeffery Cole for approximately one (1) acre known as Lot# 80 located on Jeems Bayou, Catfish Road, Vivian, in Section 23, T21N, R16W, Caddo Parish, Louisiana.
4. Review and Acceptance of the Caddo Levee District Emergency Plan as required every two years as per LA R.S. 38:319.
5. Report of Marshall Jones regarding oil and gas matters.
6. President’s Report.
7. Executive Director’s Report.
8. Report of Ron Lattier, Board’s Legal Counsel.
9. Forester’s Report.
10. Engineer’s Report.
11. Personnel Committee Report.
12. Legal Committee Report.
13. Equipment Committee Report.
14. Recreation Committee Report.
15. Other Business to Bring before the Board.
16. Adjourn.