**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON JANUARY 11, 2024**

**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 December 14, 2023.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of December 2023 and subsequent bills for month of November 2023.
7. Opening of bids for supply of gasoline and diesel fuel.
8. Approval of payment of 2024 dues for the Association of Levee Boards of Louisiana.
9. Approval of payment of 2024 dues for the Red River Valley Association.
10. Approval of the attendance of Executive Director and Commissioners at the Red River Valley Association 99th Annual Convention on February 21-22, 2024, at Sam’s Town Hotel & Convention Center in Shreveport, LA.
11. Consideration of sponsorship of the Red River Valley Association 99th Annual Convention in the amount of $2,000.00.
12. Maturity of $5,000,000 Certificate of Deposit with Hancock Whitney Bank.
13. Maturity of $3,000,000 of Certificate of Deposit with Home Federal Bank.
14. Maturity of $2,000,000 of Certificate of Deposit with Home Federal Bank.
15. Consideration of the renewal of the following permits: Steve Allums, Susan Bryant, Zach Dial III, Bradley Dumas, Noah Hartline, W.D. Hartline, Erin Hobbs, Jody Johnson, Stella McDonald, Charles McDow, Jackie Pettway, Norman Scott, Sheri Scott, John Smith, James Towery, Brian Ward, and Sheri Whatley.
16. President’s Report.
17. Executive Director’s Report.
18. Report of Ron Lattier, Board’s Legal Counsel.
19. Report of Marshall Jones, Board’s Oil & Gas Counsel.
20. Forester’s Report.
21. Engineer’s Report.
22. Personnel Committee Report.
23. Legal Committee Report.
24. Equipment Committee Report.
25. Recreational Committee Report.
26. Personnel Committee Report.
27. Other Business to Bring before the Board.
28. Adjourn.