**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON OCTOBER 10th, 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 September 12, 2024.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of September 2024 and subsequent bills for the month of August 2024.
7. Report of Mike DeFalco, CPA, to review Caddo Levee District’s Annual Audit and Financial Report for Fiscal Year 2023-2024
8. Report of Louisiana Department of Wildlife and Fisheries on the Soda Lake Wildlife Management Area.
9. Consideration of renewal of surface lease for the Louisiana Department of Wildlife and Fisheries for approximately 1,100+ acres for the Soda Lake Wildlife Management Area.
10. President’s Report.
11. Executive Director’s Report.
12. Forester’s Report.
13. Engineer’s Report.
14. Report of Ron Lattier, Board’s Legal Counsel.
15. Report of Marshall Jones, Board’s Oil & Gas Counsel.
16. Legal Committee Report.
17. Equipment Committee Report.
18. Recreation Committee Report.
19. Other Business to Bring before the Board.
20. Adjourn.