

**NOTICE OF PUBLIC MEETING
CADDO LEVEE DISTRICT
AGENDA
MEETING ON SEPTEMBER 11th, 2025, 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 August 14th, 2025.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of August 2025 and subsequent bills for the month of July 2025.
7. Report of Mike DeFalco, CPA, to review Caddo Levee District's Annual Audit and Financial Report for Fiscal Year 2024-2025.
8. Approval of Service Agreement with Romph Pou Agency.
9. Approval of attendance to the 84th Annual Meeting of the Association of Levee Boards of Louisiana on December 2-3, 2025, at the Hilton Riverside in New Orleans.
10. Approval to apply to the State of Louisiana Capital Outlay program for the repair of drainage channels.
11. Discussion of the investment of \$3,000,000.
12. Discussion of nominee for the Coordinated Use of Resources for Recreation, Economy, Navigation, and Transportation Authority (CURRENT) board.
13. President's Report.
14. Executive Director's Report.
15. Forester's Report.
16. Engineer's Report.
17. Report of Ron Lattier, Board's Legal Counsel.
18. Report of Marshall Jones, Board's Oil & Gas Counsel.
19. Legal Committee Report.
20. Equipment Committee Report.
21. Recreation Committee Report.
22. Other Business to Bring before the Board.
23. Adjourn.