## FIFTH LOUISIANA LEVEE BOARD AGENDA Wednesday, August 14, 2024

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Due to lack of quorum, Board has still not elected officers for 2024.
- 3. Vote to ratify actions taken in meetings from November, January, February, March, April, June, and July.
- 4. Approve minutes from July meeting. (Mailed)
- 5. Approve claims for July. (Mailed)
- 6. Review financial statements July. (Mailed)
- 7. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning August 30, 2024, in connection with Mississippi River and Tributaries, WBMRL, Item 340-R, Seepage Remediation.

## Information:

- A. MRC Low-Water Inspection Trip is scheduled for August 21, 2024. Public Meeting will begin at 9:00 p.m. in Lake Village, AR.
- 8. Public Comments
- 9. Other Business
- 10. Motion to Adjourn