FIFTH LOUISIANA LEVEE BOARD AGENDA

Wednesday, August 8, 2018

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Short statement from Laurie R. Brister.
3. Approve minutes from July meeting. (Mailed)
4. Approve claims for July. (Mailed)
5. Review financial statements for July. (Mailed)
6. Consider advertising for the purchase of four 195 HP tractors on a 48-month lease/purchase schedule. Income from the sale of existing tractors will be applied to final cost.
7. Consider/ratify resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 407-R, Tensas Parish, Louisiana (Map can be viewed in office.)
8. Consider/ratify resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 411-R, Tensas Parish, Louisiana (Map can be viewed in office.)
9. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, for a two-year period beginning approximately September 1, 2018, in conjunction with Flood Control/MR&T, West Bank Mississippi River Levees:

 Item 411-R Tensas Parish

 Item 409-R Tensas Parish

 Item 388-R Tensas Parish

 Item 385-R Tensas Parish

 Item 380-R Tensas Parish

 Item 368-R Concordia Parish

*INFORMATION:*

 a. MRC Low-Water Inspection Trip is scheduled for August 22, 2018. Public Meeting will begin at 12:00 noon in Vicksburg, MS.

 b. Annual meeting of the Association of Levee Boards of LA will be December 5th and 6th, 2018, at the Hilton New Orleans Riverside Hotel, New Orleans. Please let Paula know if you plan to attend. If you need to cancel, please advise office personnel by November 15, 2018.

1. Public Comments
2. Other Business
3. Motion to Adjourn