## FIFTH LOUISIANA LEVEE BOARD NOTICE OF PUBLIC HEARING/MEETING POSTED AUGUST 12, 2019

## I. A public **HEARING** will be held as follows:

Date: Wednesday, August 14, 2019

Time: 9:00 a.m.

Place: Fifth Louisiana Levee Board Office

102 Burnside Drive Tallulah, LA 71282

The agenda includes adoption and potential increase of millage rate and acreage levy for the tax year 2019.

Close public hearing: Adjourn

## II. A public **MEETING** will be held as follows:

Date: Wednesday, August 14, 2019

Time: 9:05 a.m.

Place: Fifth Louisiana Levee Board Office

102 Burnside Drive Tallulah, LA 71282

- 1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
- 2. Approve minutes of July meeting. (mailed)
- 3. Review/approve claims for July. (mailed)
- 4. Review Financial Statements for July. *(mailed)*
- 5. Adopt Levee District 2019 tax millage for East Carroll, Madison, Tensas, and Concordia parishes at Adjusted Rate of 3.82 mills. \*ROLL CALL VOTE
- 6. Set forth the adjusted millage rate and roll forward to the millage rate not exceeding the maximum authorized rate of 3.86 mills. \*ROLL CALL VOTE
- 7. Adopt resolution to levy standard five-cent acreage tax for East Carroll, Madison, Tensas, and Concordia parishes. \*ROLL CALL VOTE
- 8. Open/approve bid for 610 crushed limestone to be delivered to portions of the Mississippi River Levee throughout the Fifth Louisiana Levee District.
- 9. Open/approve bid for large equipment hauling throughout the Fifth Louisiana Levee District from August 15, 2019 through July 31, 2020.
- 10. Hear comments from Jane Netterville, Tensas Parish.
- 11. Consider & approve Louisiana Compliance Questionnaire required by State inconjunction with audit engagements. (Will have for the meeting.)

- 12. Consider two permit requests from Entergy seeking permission to install taller poles to cross the Mainline Mississippi River Levee in Tensas Parish as a result of Item 414-R. (Subject to USACE and DOTD approval)
- 13. Consider permit request from Fenstermaker seeking permission to install/rebuild a powerline within 1500 feet from the toe of the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval)
- 14. Consider permit request from Terracon seeking permission to perform 4 soil borings within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval)
- 15. Consider permit request from Rickey Brown seeking permission to permit previously installed waterline within 1500 feet of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)
- 16. Consider permit request from Centerpoint Energy seeking permission to install an 8 inch natural gas line within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval)
- 17. Consider/approve resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning August 29, 2019, in connection with *Mississippi River and Tributaries, Fifth Louisiana Levee District, Vegetation Habitat Survey, Concordia Parish, Louisiana.*

## Information:

Other Business

18.

- A. Annual meeting of the Association of Levee Boards of LA will be December 4th 5th, 2019, at the Hilton New Orleans Riverside Hotel, New Orleans. Please advise office personnel if you will attend and wish to have reservations made for you.
- B. MRC Low-Water Inspection Trip is scheduled for August 21, 2019. Public Meeting will begin at 9:00 a.m. in Vicksburg, MS.
- 19. Motion to Adjourn

Jason Trichell, Supt. of Operations

Taxing Authority:

Fifth Louisiana Levee District 102 Burnside Drive Tallulah, LA 71282 318-574-2206

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Levee District personnel at (318) 574-2206, describing the assistance that is necessary.