

**FIFTH LOUISIANA LEVEE BOARD**  
**AGENDA**  
**February 12, 2025**

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from January meeting. (Mailed)
3. Approve claims for January 2025. (Mailed)
4. Review financial statements for January. (Mailed)
5. Receive/award bid for purchase of new flatbed truck.
6. Receive/award bid for purchase of two cutters.
7. Consider permit request from Doug Hutchinson seeking permission to install gates and cross fence in Tensas Parish.
8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning March 1, 2025, in connection with Mississippi River and Tributaries, WBMRL, Item 367-R, Upper Lake to Concordia-Vidalia, Concordia Parish Louisiana.
9. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning March 1, 2025, in connection with Mississippi River and Tributaries, WBMRL, Item 345-R, Seepage Remediation.

**INFORMATION:**

High-water inspection trip is scheduled for April 2, 2025, in Lake Providence, LA.

ALBL Workshop is scheduled for May 1-2, 2025, at the Crowne Plaza Hotel in Baton Rouge.  
((Each Board member must attend once every four years.))

If any Commissioner would like to attend an optional training program for state boards and commissions in Baton Rouge to learn more about open meetings laws, public records, bid processes, and Attorney General Opinions relating to Boards, please let the office know.

10. Public Comments
11. Other Business
12. Motion to Adjourn