

**FIFTH LOUISIANA LEVEE BOARD**  
**AGENDA**  
**February 10, 2016**

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from January meeting. (Mailed)
3. Approve claims for January. (Mailed)
4. Review financial statements for January. (Mailed)
5. Comments from Mr. William Saul of Concordia Parish concerning ongoing drainage issues as a result of high water events.
6. Consider permit request from Bryant Hammett and Associates seeking permission to perform soil borings within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
7. Consider permit request from Hatch Mott MacDonald seeking permission to abandon existing lines under the Mainline Mississippi River Levee and also Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
8. Consider permit request from Hatch Mott MacDonald seeking permission to horizontal directional drill within 1500 ft of the Mainline Mississippi River Levee and Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
9. Review/approve resolution supporting the passage of an emergency supplemental appropriations bill to repair flood damage to the MR&T caused by recent flooding.
10. Consider request from Steve Gustafson seeking permission to place seasonal locks approximately ¼ mile west and ¼ mile east of Levee Station #3250 in Madison Parish.
11. Consider advertising the purchase of new truck equivalent to the state contract and trade-in of 2004 Chevrolet 1500.

**INFORMATION:**

- a. High-water inspection trip is tentatively scheduled for April 13, 2016, in Lake Providence, Louisiana.
  - b. USACE 2016 Periodic Inspection of the Red River Backwater Levee will be July 11-13, 2016
12. Comments from Colonel John Cross, USACE
  13. Public Comments
  14. Other Business
  15. Motion to Adjourn