## FIFTH LOUISIANA LEVEE BOARD AGENDA

## Wednesday, July 11, 2018

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from June meeting. (Mailed)
- 3. Approve claims for June. (Mailed)
- 4. Review financial statements for June. (Mailed)
- 5. Consider resolution adopting FY 17-18 Budget Amendments. (Mailed)
- 6. Consider/approve resolution to authorize Board President to appropriate rights-of-way required for upcoming construction if emergency funding is secured from the State.
- 7. Discuss sale of land and advise office on how to proceed with funds to be received.

## **INFORMATION:**

MRC Low-Water Inspection Trip is scheduled for August 20-24, 2018. Date and location will be confirmed as the office is notified.

- 8. Public Comments
- 9. Other Business
- 10. Motion to Adjourn