REYNOLD MINSKY, PRESIDENT

Fifth Louisiana Levee District BOARD OF COMMISSIONERS 102 BURNSIDE DRIVE TALLULAH, LA 71282

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Posted: June 12, 2017, 9:00 A.M.

NOTICE OF PUBLIC MEETING

A public meeting will be held by: Board of Commissioners, Fifth La Levee District

Date: Wednesday, June 14, 2017

Place: 102 Burnside Drive Tallulah, LA 71282

Time: 9:00 a.m.

Agenda:

Call to Order

Roll Call

Approve minutes from April meeting. (No meeting in May)

Old Business

1. NONE

New Business

- 1. Adopt Levee District 2017 tax millage for East Carroll, Madison, Tensas, and Concordia Parishes at 3.86 mills. (Roll Call Vote)
- 2. Adopt Levee District 2017 acreage tax for East Carroll, Madison, Tensas, and Concordia Parishes at five cents per acre. (Roll Call Vote)
- 3. Approve claims for April and May. (Mailed)
- 4. Review financial statements for April and May. (Mailed)
- 5. Review quotes submitted for Worker's Compensation Insurance for July 15, 2017 July 14, 2018.

6. Open/approve bids:

Swan Lake	377 Acres	East Carroll	Hunting
Delta Point	116 Acres	Madison	Hunting
Tensas Tract	79.77 Acres	Tensas	Hunting
Biegler Bayou	31.5 Acres	Tensas	Hunting
Cocodrie West	501.15 Acres	Concordia	Hunting
Cocodrie	40.85 Acres	Concordia	Hunting
Cocodrie East	397.63 Acres	Concordia	Hunting
Cocodrie South	75 Acres	Concordia	Hunting
Quinn Tract	80 Acres	Concordia	Hunting

- Consider/approve resolution to appropriate rights-of-way required for construction in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees. Bayou Vidal to Elk Ridge, Louisiana, Levee Enlargement and Berms, Item 416-R, Tensas Parish, Louisiana. (Maps can be viewed in the office)
- 8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning July 31, 2017, in conjunction with Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 414-R, Bayou Vidal Elkridge, Tensas Parish, Louisiana.
- 9. Consider permit request from Entergy La seeking permission to remove existing power poles and install underground line to Moon Properties in Madison Parish. All work is within 1500 feet of the land side of the Mainline Mississippi River Levee. (Subject to USACE and DOTD approval)
- 10. Consider permit request from Hopkins Cattle Company seeking permission to install a cross fence and graze cattle on the Mainline Mississippi River Levee at Oakland Plantation in Tensas Parish.
- 11. Consider permit request from Richard Green seeking permission to graze cattle on the Mainline Levee in Concordia Parish.
- 12. Hear comments from Concordia Parish Police Jury concerning drainage structure.
- 13. Review/approve Cooperative Endeavor Agreement presented on behalf of Concordia Parish Police Jury.

INFORMATION:

- a. USACE 2017 Inspection of the Red River Backwater Levee will be August 7-10.
- b. USACE 2017 Inspection of West bank, MS. River Levee will be June 19-23
- 14. Adjournment

Jason Trichell, Supt. of Operations

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

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