

FIFTH LOUISIANA LEVEE BOARD
AGENDA
Wednesday, June 12, 2024

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Due to lack of quorum, Board has still not elected officers for 2024.
3. Vote to ratify actions taken in meetings from November, January, February, and March.
4. Approve minutes from March meeting. (Mailed)
5. Approve claims for April and May. (Mailed)
6. Review financial statements April and May. (Mailed)
7. Accept/open bids and award General Insurance for 2024-2025.
8. Review quotes submitted for Worker's Compensation Insurance for July 15, 2024–July 14, 2025.
9. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress in Concordia Parish for a two-year period beginning April 25, 2024, in connection with Mississippi River and Tributaries, WBMRL, Item 340-R, Seepage Remediation.
10. Public Comments
11. Other Business
12. Motion to Adjourn