FIFTH LOUISIANA LEVEE BOARD AGENDA Wednesday, March 14, 2018

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from February meeting. (Mailed)
- 3. Approve claims for February. (Mailed)
- 4. Review financial statements for February. (Mailed)
- 5. Accept/open bids and award General Insurance for 2018-2019.
- 6. Accept/open bids and award purchase of three clippers.
- 7. Accept/open bids and award purchase of at least one 190 HP tractor.
- 8. Review/approve proposed FY 2018-2019 Budget. (Mailed)
- 9. Consider advertising for the position Mobile Equipment Operator for south crew.
- 10. Consider permit request from Bryant Hammett's office seeking permission to relocate existing line that runs along levee and crosses the Mainline Mississippi River Levee in Concordia Parish near Deer Park. (Subject to USACE and DOTD approval.)
- 11. Consider permit request from Jordan Kaiser & Associates seeking permission to construct Brushy Bayou Drainage Structure in the Red River Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval.)

INFORMATION:

- a. High-water inspection trip is tentatively scheduled for April 18, 2018 In Greenville, MS.
- b. GOSHEP and USACE are sponsoring a "Flood Fight 101" course in Vidalia on March 22, 2018. Anyone wishing to attend must pre-register.
- c. Levee Association Workshop is scheduled for May 3-4, 2018, at the Crowne Plaza Hotel in Baton Rouge
- 12. Public Comments
- 13. Other Business
- 14. Motion to Adjourn