

FIFTH LOUISIANA LEVEE BOARD
AGENDA
Wednesday, March 20, 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, and February.
4. Approve minutes from February meeting. (Mailed)
5. Approve claims for February. (Mailed)
6. Review financial statements for February. (Mailed)
7. Accept/open bids and award purchase of tractor and lease/purchase of two tractors.
8. Review/approve proposed FY 2024-2025 Budget. (Mailed)
9. Consider resolution making Mr. Kelly an Honorary Commissioner.

INFORMATION:

High-water inspection trip is scheduled for April 10, 2024, in Greenville, MS.

ALBL Workshop is scheduled for May 2-3, 2024, at the Crowne Plaza Hotel in Baton Rouge.
((Each Board member must attend once every four years.))

If any Commissioner would like to attend an optional training program for state boards and commissions in Baton Rouge to learn more about open meetings laws, public records, bid processes, and Attorney General Opinions relating to Boards, please let the office know.

10. Public Comments
11. Other Business
12. Motion to Adjourn