## FIFTH LOUISIANA LEVEE BOARD AGENDA

## Wednesday, November 13, 2019

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from October meeting. (Mailed)
- 3. Approve claims for October. (Mailed)
- 4. Review financial statements for October. (Mailed)
- 5. Receive/award bids for the agricultural lease of 141.49 acres in Concordia Parish.
- 6. Receive/award bids for the survey/mapping of Flood Control MR&T, WBMRL, Black Hawk, LA, MRL Item 329-R Seepage Remediation.
- 7. Consider amended Cooperative Endeavor Agreement to be put in place in order for the Fifth Louisiana Levee District to be the non-federal sponsor of the Brushy Bayou Structure. If approved, agreement will be sent to Concordia Police Jury for final approval.
- 8. Consider two permit requests from Fugro seeking permission to perform soil borings within 1500' of the Backwater Levee in Concordia Parish near Acme and also near Dunbarton. (Subject to USACE and DOTD approval)
- 9. Consider permit request from William McDonald seeking permission to install 4" water well approximately 400 feet from the toe of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)
- 10. Consider permit request from Phillip Smith seeking permission to install approximately 800 ft of 1" waterline within 1500' of the Mainline Mississippi River Levee near Highway 3196 in Concordia Parish. (Subject to USACE and DOTD approval)

## *INFORMATION:*

- 1. New Orleans District, USACE will conduct 2019 Levee Inspection on November 21, 2019, beginning at 9:00 a.m. near boundary line at Black Hawk.
- 2. Annual meeting of the Association of Levee Boards of LA will be December 4<sup>th</sup> and 5<sup>th</sup>, 2019, at the Hilton New Orleans Riverside Hotel, New Orleans. Please let Paula know if you plan to attend. If you need to cancel, please advise office personnel by November 15, 2019.
- 11. Public Comments
- 12. Other Business
- 13. Motion to Adjourn