FIFTH LOUISIANA LEVEE BOARD AGENDA November 11, 2020

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from October meeting. (Mailed)
- 3. Approve claims October. (Mailed)
- 4. Review financial statements for October. (Mailed)
- 5. Open/Award bids for the purchase of motor grader.
- 6. Open/Award bids for the surveying and mapping of Flood Control MRL Item 401-R.
- 7. Open/Award bids on Swan Lake recreational lease.
- 8. Review/discuss 2019-2020 Audit Report.
- 9. Consider permit request from Terracon seeking permission to perform soil borings within 1500 ft of the Mainline Mississippi River Levee in Concordia Parish. Subject to USACE and DOTD review.
- 10. Consider permit request from ERDC seeking permission to install DFOS (distributed fiber optic sensing) within 1500 ft of the Mainline Mississippi River Levee in Concordia Parish. Subject to USACE and DOTD review.
- 11. Consider/discuss fence/temporary gate for M. Rodrigue on property included as Item 377-R in Concordia Parish.
- 12. Vote to advertise purchase of 4 John Deere Tractors.
- 13. Public Comments
- 14. Other Business
- 15. Motion to Adjourn

Covid-19 Information:

Masks and hand sanitizer will be available at the door.

Meeting will be open to public, but all visitors will be required to wear a mask or face covering of some type.

If a Commissioner is unable to attend or would rather participate through a web-based platform, please contact Jason at the office to make arrangements.