## FIFTH LOUISIANA LEVEE BOARD AGENDA Wednesday, October 9, 2019

- 1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
- 2. Approve minutes from September meeting. (Mailed)
- 3. Approve claims for September. (Mailed)
- 4. Review financial statements for September. (Mailed)
- 5. Consider advertising agricultural lease, with bids to be taken in the November 13, 2019 meeting for 141.49 acres in Concordia Parish.
- Consider advertising for the survey/mapping of Flood Control MR&T, WBMRL, Black Hawk, LA, MRL Item 329-R Seepage Remediation, with bids to be taken in the November 13, 2019 meeting.
- 7. Review Audit Report for fiscal year ending June 30, 2019. (Available at meeting.) *Comments: Kevin Jones, Auditor.*
- 8. Consider resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Bayou Vidal – Elk Ridge, Item 414-R, Tensas Parish, Louisiana. (Map can be viewed in office.)
- 9. Consider permit requests from RMWT seeking permission to install a fiber optic line within 1500 ft. of the Mainline Mississippi River Levee in Madison Parish near Hwy 80 in Delta, LA. (Subject to USACE and DOTD approval)
- 10. Consider permit request from RMWT seeking permission to directional bore a fiber optic line under the Tensas River in Madison Parish near the Hwy 80 crossing in Tendal, LA. (Subject to USACE and DOTD approval)
- 11. Consider permit request from Entergy seeking permission to remove and reinstall a powerline approximately 370 ft. from the river side toe of the Mainline Mississippi River Levee in Madison/Tensas Parish. (Subject to USACE and DOTD approval)
- 12. Consider permit request from Plains Pipeline seeking permission to excavate and repair existing line approximately 300 ft. from the land side toe of the Mainline Mississippi River Levee in Concordia Parish near Item 374-R. (Subject to USACE and DOTD approval)
- 13. Consider permit request from Complex Chemical seeking permission to excavate for footings for a building slab to be constructed approximately 175 ft. from the toe of the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval)
- 14. Consider permit request from Complex Chemical seeking permission to construct slab for a concrete kettle. All work is to be done within 1500 ft. from the toe of the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval)

15. Consider permit request from Rayborn Water Well seeking permission to install a water well approximately 453 ft. from the toe of the Mainline Mississippi River Levee in Concordia Parish near Item 374-R. (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.
- 16. Public Comments
- 17. Other Business
- 18. Motion to Adjourn