**FIFTH LOUISIANA LEVEE BOARD AGENDA**

**Wednesday, October 14, 2020**

**NOTICE OF PUBLIC MEETING**

**Posted: October 10, 2020, 9:00 A.M.**

**A public meeting will be held by: Board of Commissioners, Fifth La Levee District**

**Date: Wednesday, October 14, 2020**

**Place: 102 Burnside Drive**

 **Tallulah, LA 71282**

**Time: 9:00 a.m.**

**Agenda:**

 Call to Order

 Roll Call

 Approve minutes from September meeting.

 **Old Business**

1. None

**New Business**

1. Adopt Levee District 2020 tax millage for East Carroll, Madison, Tensas, and Concordia parishes at 3.80 mills. (Roll Call Vote)

1. Adopt Levee District 2020 acreage tax for East Carroll, Madison, Tensas, and Concordia parishes at five cents per acre. (Roll Call Vote)
2. Approve claims for September. (Mailed)
3. Review financial statements for September. (Mailed)
4. Review Audit Report for fiscal year ending June 30, 2020. (Available at meeting.)
5. Open/approve bid for 610 crushed limestone to be delivered to portions of the Mississippi River Levee throughout the Fifth Louisiana Levee District.
6. Open/approve bid for large equipment hauling throughout the Fifth Louisiana Levee District from October 15, 2020 through October 14, 2021.
7. Open/approve bids for the recreational lease on 377 acres in East Carroll known as Swan Lake.

8. Receive/award bid on the mapping and surveying for Levee Enlargement Project Grouping referred to as Items 380-R, 385-R, and 385-R in Tensas Parish. Due to revisions by USACE, there was not enough time to advertise. Office solicited bids from three engineer firms.

9. Consider permit request from Mike Rodrigue seeking permission to install a ramp on the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval)

 **INFORMATION:**

 a. New Orleans District, USACE will conduct 2020 Levee Inspection on November 10, 2020, beginning at 9:00 a.m. near boundary line at Black Hawk. If you wish to attend, please let me know in advance so we can make arrangements under USACE Covid-19 restrictions.

 b. Annual meeting of the Association of Levee Boards of LA has been cancelled.

10. Public Comments

 11. Other Business

 12. Motion to Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jason Trichell,

Supt. of Operations

Taxing Authority:

 Fifth Louisiana Levee District

 102 Burnside Drive

 Tallulah, LA 71282

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Levee District personnel at (318) 574-2206 describing the assistance that is necessary.