

**FIFTH LOUISIANA LEVEE BOARD  
A G E N D A  
October 14, 2015**

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
  2. Open/Receive Bids on:

400	Acres	Concordia Parish	Agricultural	
40	Acres	Madison Parish	Agricultural	
80	Acres	Concordia Parish	Recreational	Lyndsey Ridge
80	Acres	Concordia Parish	Recreational	Section 15
80	Acres	Concordia Parish	Recreational	Section 36
  3. Approve minutes of September 9, 2015 meeting. (enclosed)
  4. Review/approve claims for September. (enclosed)
  5. Review Financial Statements for September. (enclosed)
  6. Consider request from Gage Energy seeking permission to drill an oil well within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish, Louisiana. (Subject to USACE and DOTD approval)
  7. Consider request from Denbury Resources seeking permission to excavate abandoned line crossing the Mainline Mississippi River Levee near Levee Station 7080+00 in Concordia Parish. Removal is required in connection with the construction of Item 374-R. (Subject to USACE and DOTD approval)
  8. Consider permit request from DOTD seeking permission to overlay portions of HWY 566 and add additional dirt to slope of the Red River Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval)
  9. Consider permit request from 4-B Planting seeking permission to install a water well approximately 255 feet from the toe of the Mainline Mississippi River Levee in Madison Parish. Subject to USACE and DOTD approval)
  10. Consider permit request from Achilles's Oil Company seeking permission to drill approximately 300 feet from the Backwater Levee in Concordia Parish. (Subject to USACE and DOTD approval)
  11. Consider request from Walker McDonald seeking permission to install two locked gates at approximately 0.1 mile south of Levee Station 4950 and 0.4 south of Levee Station 5000 in Tensas Parish, Louisiana.
  12. Consider advertising for the trade-in and the purchase of new tractors on a 48-month lease/purchase schedule.
  13. Review information from Bill Beasley concerning Turtle Lake Property in Concordia Parish.
- Information:
- A. Annual meeting of the Association of Levee Boards of LA will be December 2nd – 3rd, 2015, at the Hilton New Orleans Riverside Hotel, New Orleans. Reservations have been made for those attending. If you need to cancel, please advise office personnel by November 15, 2015.
  - B. New Orleans District, USACE will conduct 2015 Levee Inspection on November 18, 2015, beginning at 9:00 a.m. near boundary line at Black Hawk.
  - C. LA DOTD will conduct a Quarterly Levee Inspection on October 19, 2015.
  - D. November Board Meeting is scheduled for Tuesday, November 10, 2015.
14. Public Comments
  15. Other Business
  16. Motion to Adjourn