

FIFTH LOUISIANA LEVEE BOARD  
AGENDA

Thursday, September 14, 2017

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from August meeting. (Mailed)
3. Approve claims for August. (Mailed)
4. Review financial statements for August. (Mailed)
5. Receive/Award bids for 116 acre tract located in Madison Parish.
6. Receive/Award bids for 557 acre tract referred to as Alligator Flats located in Concordia Parish.
7. Review Audit Report for fiscal year ending June 30, 2017. (Available at meeting.)  
*Comments: John McKowen, Auditor.*
8. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning October 16, 2017 for FC/MR&T, WBMRL, Seepage Control, Item 401-R, Point Pleasant – Yucatan, Tensas Parish, Louisiana.
9. Discuss letter from Murray Biedenharn concerning generator for loss of power as a result of Item 416-R.

INFORMATION:

1. USACE 2017 Periodic Inspection of the Red River Backwater Levee will be August 7-10, 2017.
  2. New Orleans District, USACE will conduct 2017 Levee Inspection on November 30, 2017, beginning at 9:00 a.m. near boundary line at Black Hawk
  3. Annual meeting of the Association of Levee Boards of LA will be December 6<sup>th</sup> and 7<sup>th</sup>, 2017, 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, 2017.
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10. Public Comments
  11. Other Business
  12. Motion to Adjourn