***A G E N D A***

***BOARD OF COMMISSIONERS MEETING***

***September 3, 2024***

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

***10 Calvert Drive, Alexandria***

***Posted: August 30, 2024 at 8:30 a.m.***

Call Meeting to Order

Roll Call

Public Comments

1. Approval of Minutes
2. Presentation of Louisiana Basin Trace Conceptual Plan
3. Presentation by USACE for Rigolette Additional Capacity
4. Discussion of RRABB 2023-2024 Annual Audit
5. Discussion and Consideration of ALBL Support Resolution
6. Discussion of the 2024 ALBL Annual Meeting
7. Consideration of Bids for Two Tractors
8. Permit Request from Entergy Louisiana, LLC – Replace 3 Poles (Avoyelles Parish)
9. Permit Request from Entergy Louisiana, LLC – Replace 5 Poles (Avoyelles Parish)
10. Permit Request from Entergy Louisiana, LLC – Replace 4 Poles (Avoyelles Parish)
11. Permit Request from Entergy Louisiana, LLC – Replace Pole and Push Brace (Avoyelles Parish)
12. Permit Request from Acadian Gas Pipeline (Cathodic Protection Replacement)
13. Permit Request from Entergy Louisiana, LLC – Replace 3 Poles, 1 Guy Wire (Avoyelles Parish)
14. Permit Request from Entergy Louisiana, LLC – Replace 15 Poles (Avoyelles Parish)
15. Approve payment of bills
16. Executive Director Comments

Adjourn