TENSAS BASIN LEVEE DISTRICT

AGENDA

OCTOBER 9, 2018

Call to order

Roll Call

Open with Prayer

Pledge of allegiance.

ACTION:

Mr. Mike DeFalco, Broussard & Company, give the 2017-2018 audit report after public comments.

Minutes of September 11, 2018 meeting after public comments

Bills for September, 2018 after public comments

REQUEST:

Authorize to advertise for the following projects to be funded under Disaster Number 4263, Project Title TBL004D Water Control Facilities 8 Levees Project Number 804 after public comments.

- a. Horse Bayou Levee
- b. Naff Place Levee
- c. Huff Place Levee
- d. Claude Mann Levee
- e. Harrell Brake Levee and outfall structure
- f. Moore Place Levee
- g. Seven Pines Levee
- h. Rawlinson Place Levee

DISCUSS:

Discuss Cooperative Endeavor Agreement between Tensas Basin Levee District and Region 8 Office of Homeland Security and Emergency Preparedness for a 26' Lifetime boat. Discuss trade of blue wave bay boat currently owned by the Tensas Basin Levee District for the 26' Lifetime boat currently owned by the Tensas Parish Fire District after public comments.

Discuss Rewards program after public comments.

Update on levee projects after public comments.

Financial statements after public comments.

Public comments.