

TENSAS BASIN LEVEE DISTRICT

AGENDA

MAY 09, 2017

Call to order

Roll Call

Open with Prayer

Pledge of allegiance.

**ACTION:**

Open bids:

Hunting lease on 71 acres LaSalle Parish

Hunting lease on 65.36 acres LaSalle Parish

Minutes of April 11, 2017 meeting after public comments

Bills for April, 2017 after public comments

**REQUEST:**

Sale of surplus equipment.

Authorize to advertise for fuel bids and official journal for FY 2016-17 after public comments

Advertise Engineering, Environmental, Surveying and related Technical Services for a proposed Levee Repairs after public comments

Advertise for Grant Manager for FEMA funds after public comments

Advertise for Project Manager for FEMA funded projects after public comments

Review and approve the following concerning FEMA funds only after public comments:

- a. Policy for Employees and Organizational Conflicts of Interest Standards
- b. Policy for Granting Awards to Responsible Contractors
- c. Policy for Maintaining Records to Detail History of Procurement
- d. Policy for Methods for Conducting Technical Evaluations
- e. Policy for Procurement of Recovered Materials
- f. Policy for Protest Procedures
- g. Policy for Selection Procedure for Procurement Transactions
- h. Policy for the Use of Time and Materials (T+M) Contracted
- i. Policy for Utilizing Small Business, Minority-Owned Firms and Women Business Enterprises
- j. Policy to Avoid Acquisition of Unnecessary or Duplicative items
- k. Procurement Policy for Sealed Bids

**DISCUSS:**

Update on FEMA projects after public comments

Update on levee projects after public comments.

Financial statements after public comments.

**Public comments.**