THE BOARD OF COMMISSIONERS OF BUNCHES BEND PROTECTION DISTRICT

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Wednesday, November 6, 2019

TIME: 2:30 p.m.

PLACE: East Carroll Parish Courthouse, 2nd Floor

Police Jury Room

400 First St., Lake Providence, LA

AGENDA

- 1. Call to order;
- 2. Roll call;
- 3. Approval of the minutes of the August 21, 2019, meeting of the District;

Old Business:

- 1. Financial Report;
- 2. Amend 2019 Budget and Approve 2020 Budget;
- 3. Levee maintenance;
- 4. Pumping Station-major repairs;
- 5. Ethics- CLE hrs. need to be done by 12-31-19

New Business:

- 1. D & O Insurance Renewal;
- 2. Election of board members;
- 3. 2020 Meeting Dates;
- 4. Transaction of such other business as may properly come before the Board;
- 5. Adjourn.