

NINETEENTH LOUISIANA LEVEE DISTRICT

A public meeting was held Wednesday, May 17, 2017 at 4:30 p.m. in the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana.

Members present were: William "Bill" Dean, Gordon Smith.

Absent: Todd Vallee

Also present: Brad Sticker, P.E., Water Resource Engineer, DOTD

Meeting was called to order by Gordon Smith. Roll was called. Minutes as published were adopted.

Primary purpose of the meeting was to elect president. Election was postponed due to lack of quorum.

Proposed budget for FY 2018 was adopted on motion by Bill Dean, second by Gordon Smith. PE Sticker advised commissioners levee inspection scheduled for Monday, May 15, 2017, canceled by Corps of Engineers. USCAE will conduct inspection at a later date to be announced.

Discussion followed on Nantachie Lake Dam inspection conducted by ECM Consultants, Inc. at the instruction of LA DOTD.

Letter to Jimmy Bryant regarding acquisition of permanent servitude to be used in conjunction with the Red River North Bank Levee Recertification project also discussed. There being no other business, the meeting was adjourned.

Gordon Smith, V.P.