

FIFTH LOUISIANA LEVEE BOARD

AGENDA

Thursday, April 14, 2016

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Open/receive bids for the recreational lease on 12.584 acre tract located on the landside Mainline Mississippi River Levee in Madison Parish.
3. Approve minutes from March meeting. (Mailed)
4. Approve claims for March. (Mailed)
5. Review financial statements for March. (Mailed)
6. Consider permit request from PSI seeking permission to drill soil borings within 1500 ft of the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval.)
7. Consider permit request from Bryant Hammett and Associates seeking permission to install a ramp on the Mainline Mississippi River Levee near Promise Hospital in Concordia Parish in order to help evacuate patients in an emergency. (Subject to USACE and DOTD approval.)
8. Consider permit request from Rabb Contracting Company seeking permission to construct a drilling pad and drill an oil well approximately 333 ft. from the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
9. Consider permit request from Rabb Contracting Company seeking permission to construct a drilling pad and drill an oil well approximately 2400 ft. from the Mainline Mississippi River Levee in Concordia Parish near the Hydro Plant. (Subject to USACE and DOTD approval.)
10. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning April 28, 2016, in conjunction with Flood Control/MR&T, Seepage Control, Item 407-R, Point Pleasant-Yucatan, Tensas Parish, Louisiana.

INFORMATION:

- a. Levee Association Workshop is scheduled for May 5-6, 2016, at the Crowne Plaza Hotel in Baton Rouge.
 - b. USACE 2016 Periodic Inspection of the Red River Backwater Levee will be July 11-14, 2016.
 - c. USACE 2016 Inspection of West bank, Mississippi River Levee will be May 30 to June 24, 2016
 - d. **Due to the Workshop, there will be no regular meeting scheduled for May 2016.**
 - e. Quotes for Worker's Compensation Insurance will be requested and provided for review in the June meeting.
11. Public Comments
 12. Other Business
 13. Motion to Adjourn