

FIFTH LOUISIANA LEVEE BOARD
AGENDA
January 9, 2013

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Election of officers for 2013.
3. Approve minutes from November 2012 meeting. (mailed)
4. Approve claims for November and December 2012. (mailed)
5. Review financial statements for November and December. (mailed)
6. Ratify permit request from Terral River Service to drill 4 soil borings near the Mainline Mississippi River Levee in East Carroll Parish (Approved by USACE and DOTD.)
7. Consider permit request from Lance Marsh seeking permission to drill two irrigation wells approximately 255 ft. from the toe of the Mainline Mississippi River in Madison Parish. (Approved by USACE and DOTD.)
8. Consider permit request from Anderson Engineering seeking permission to drill geotechnical borings near the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval.)
9. Consider permit request from Mr. Windham seeking permission to place a 20 water well approximately 255 ft. from the toe of the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval.)
10. General Insurance expires April 15, 2013. Does board wish to start advertising in February? (Consider if A+ rating is wanted, or is "admitted" acceptable. Consider Auditable vs. Non-Auditable Policy.)

INFORMATION:

11. Public Comments
12. Other Business
13. Motion to Adjourn