

FIFTH LOUISIANA LEVEE BOARD
AGENDA
Wednesday, July 12, 2017

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from June meeting. (Mailed)
3. Approve claims for June. (Mailed)
4. Review financial statements for June. (Mailed)
5. Open/approve bids:

Alligator Flats	557 Acres	Concordia	Sale/Exchange
Swan Lake	377 Acres	East Carroll	Hunting
Delta Point	116 Acres	Madison	Hunting
Cocodrie South	75 Acres	Concordia	Hunting
Quinn Tract	80 Acres	Concordia	Hunting
6. Consider resolution adopting FY 16-17 Budget Amendments. (Mailed)
7. Comments from USACE, Vicksburg.

INFORMATION:

1. USACE 2017 Periodic Inspection of the Red River Backwater Levee will be August 7-10, 2017.
2. USACE 2017 Inspection of West Bank, MS River Levee will be June 19-23, 2017.
3. MRC Low-Water Inspection Trip is scheduled for August 11, 2017. Public Meeting will begin at 9:00 a.m. in Vicksburg, MS.
8. Public Comments
9. Other Business
10. Motion to Adjourn