

FIFTH LOUISIANA LEVEE BOARD
AGENDA
Wednesday, March 10, 2022

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from February meeting. (Mailed)
3. Approve claims for February. (Mailed)
4. Review financial statements for February. (Mailed)
5. Accept/open bids and award purchase of work truck.
6. Consider advertising the following leases with bids to be accepts in April meeting:

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|--------------|---------------|--------------|
| East Carroll | Swan Lake | 377 acres |
| Madison | Delta Point | 116 acres |
| Tensas | Tensas Refuge | 79.77 acres |
| Tensas | Beigler Bayou | 31.5 acres |
| Concordia | Cocodrie West | 501.15 acres |
| Concordia | Cocodrie Camp | 40.85 acres |
| Concordia | Cocodrie East | 397.63 acres |
7. Review/approve proposed FY 2022-2023 Budget. (Available at meeting)
8. Consider resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Levee Enlargement, Item 368-R, Concordia Parish, Louisiana. (Map can be viewed in office.)

INFORMATION:

USACE Red River Backwater inspection is scheduled for March 14-18.

Levee Association Workshop is scheduled for May 5-6, 2022, at the Crowne Plaza Hotel in Baton Rouge. ((Each Board member must attend once every four years.))

9. Public Comments
10. Other Business
11. Motion to Adjourn