

FIFTH LOUISIANA LEVEE BOARD
A G E N D A
September 11, 2013

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
2. Approve minutes of August 14, 2013 meeting. (*mailed*)
3. Review/approve claims for August. (*mailed*)
4. Review Financial Statements for August. (*mailed*)
5. Review Audit Report for fiscal year ending June 30, 2013. (available at meeting.)
Comments: John McKowen, Auditor
6. Consider 4% merit increase for entire crew, effective October 1, 2013.
7. Review/ratify resolution to appropriate rights-of-way required for construction in conjunction with *Flood Control/Mississippi River and Tributaries, West Bank Mississippi River Levees Item 407-R, Davis Landing, Seepage Control, Tensas Parish*, as shown on USACE Map File No. M-15-1072. (Map can be viewed in office.)
8. Consider/approve resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning January 1, 2013 for the following locations:

317-R Coochie	LS 59+90 to 283+38
315-R Inflow-Outflow Channels	LS 283+38 to 350+00
314-R Point Breeze	LS 350+00 to 467+11.5
305-R Above Old River	LS 682+91.0 to 886+60.6

Information:

Annual meeting of the Association of Levee Boards of LA will be December 3th . 5th, 2013, at the Hilton New Orleans Riverside Hotel, New Orleans. Please advise office personnel if you will attend and wish to have reservations made for you.

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