NOTICE OF PUBLIC MEETING

CADDO LEVEE DISTRICT

AGENDA

MEETING ON NOVEMBER 16, 2023

10:00 A.M.

1320 GRIMMETT DRIVE

SHREVEPORT, LA 71107

1. Call meeting to order.
2. Prayer and Pledge of Allegiance.
3. Public comments.
4. Approval of minutes of regular meeting held on October 12, 2023.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the months of October 2023 and subsequent bills for month of September 2023.
7. Report of Lenora Krielow, CPA, to review Caddo Levee District’s Annual Audit and Financial Report for Fiscal Year 2022-2023
8. Consideration and approval of Resolution 8, adopting the changes created by Act 393 of 2023 to the Open Meetings Law that apply to all State and local bodies.
9. Consideration and approval of Resolution 9 for the execution of a lease agreement with the Red River Waterway Commission for 108.80 acres of the Soda Lake area tract for use as a public recreational area.
10. A- Consideration of renewal of a Certificate of Deposit currently held by Home Federal Bank maturing 11/17/2023.

B- Consideration of renewal of a Certificate of Deposit currently held by Hancock Whitney Bank maturing 11/23/2023.

1. Consideration of the request to advertise for bids for a grazing permit:

Stephen Hoff for Tract #1 - Approximately 146 acres located in the E/2 of SE/4 of Section 1, T19N, R16W, less road; NE/4 of NE/4 of Section 12, T19N, R16W; and NW/4 of NW/4 of Section 7, T19N, R15W, less KCS & G Railroad ROW, Caddo Parish, Louisiana.

1. Consideration of campsite permit transfer request from Mary Jean Roddey to Benton H. Land for approximately one (1) acre known as Lot# 49 on Caddo Lake in Section 35, T21N, R16W, Caddo Parish, Louisiana.
2. Consideration of campsite permit transfer request from Charles Harris to Richard Burns for approximately one (1) acre known as Lot# 104 with 100 feet of water frontage located on Black Bayou in NW/4 of SW/4 of NW/4 of Section 23, T22N, R15W, Caddo Parish, Louisiana.
3. Consideration of campsite permit transfer request from Jere Brannon to Joseph Glenn Turner for approximately one (1) acre known as Lot# 162 located on Black Bayou in Section 8, T22N, R15W, Caddo Parish, Louisiana.
4. Approval of resolution for professional services contract for Ronald F. Lattier of The Law Offices of Ronald F. Lattier for December 1, 2023, through June 30, 2024.
5. Approval of resolution for professional services contract for J. Marshall Jones, Jr. of Jones & Odom, LLP for December 1, 2023, through June 30, 2024.
6. Report of Marshall Jones regarding oil and gas matters.
7. President’s Report.
8. Executive Director’s Report.
9. Report of Ron Lattier Board’s Legal Counsel.
10. Forester’s Report.
11. Engineer’s Report.
12. Legal Committee Report.
13. Equipment Committee Report.
14. Recreation Committee Report.
15. Opening of Special Board Executive Meeting for Personnel Matters regarding the Appointment for the Executive Director. After discussion between the Personnel Committee and the Board of Commissioners, close of Executive Session.
16. Personnel Committee Report.
17. Other Business to bring before the Board.

1. Adjourn.