

TENSAS BASIN LEVEE DISTRICT

AGENDA

NOVEMBER 13, 2018

Call to order

Roll Call

Open with Prayer

Pledge of allegiance.

ACTION:

Minutes of October 9, 2018 meeting after public comments

Bills for October, 2018 after public comments

REQUEST:

Transfer Campsite LL-23 from Derek Daigle to Todd Alexander Green.

Authorization to begin design and permitting for Davis Lake Pump Station (4263-0040-LA, Tensas Basin Levee District – Davis Lake Pump Station Project Phase I CFDA 97.039 Hazard Mitigation Grant Program (HMGP)).

Authorization to modify our existing contract with Denmon Engineering for “NECESSARY TECHNICAL STUDIES AND PLANNING, MAPPING AND SURVEYING SERVICES, ENVIRONMENTAL CLEARANCE AND ENGINEERING, GEOTECHNICAL ENGINEERING, PRELIMINARY ENGINEERING, OBTAINING NECESSARY PERMITS, ENGINEERING FOR DEVELOPING PLANS AND SPECIFICATIONS AND CONSTRUCTION SERVICES ASSOCIATED WITH THE FEDERAL EMERGENCY MANAGEMENT GRANT PROGRAM” to include Right of Way Services.

DISCUSS:

Campsite lease agreements after public comments.

Update on levee projects after public comments.

Financial statements after public comments.

Public comments.