**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON JULY 13th, 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 June 8, 2023.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of June 2023 and subsequent bills for the month of May 2023.
7. Consideration of renewal of a Certificate of Deposit currently held by Home Federal Bank maturing 7/13/2023.
8. Review and approval of Glatfelter Public Practice Insurance Proposal submitted by Parnell-Robinson Insurance for 2023-2024.
9. President’s Report.
10. Discussion and consideration of a request by **Invenergy**, One South Wacker Drive, Suite 1800, Chicago, Illinois (known locally as Mooringsport Solar Energy Center) to advertise for bids to lease an 80 acres tract (GEO# 191613-000-0004-00) for use for the development of a solar energy farm.
11. Executive Director’s Report.
12. Report of Ron Lattier, Board’s Legal Counsel.
13. Report of Marshall Jones, Board’s Oil & Gas Counsel.
14. Forester’s Report.
15. Engineer’s Report.
16. Personnel Committee Report.
17. Legal Committee Report.
18. Equipment Committee Report.
19. Recreation Committee Report.
20. Other Business to Bring before the Board.
21. Adjourn.