**NOTICE OF PUBLIC MEETING**

**CADDO LEVEE DISTRICT**

**AGENDA**

**MEETING ON JUNE 13th, 2024**

**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 May 9, 2024.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of May 2024 and subsequent bills for the month of April 2024.
7. Discussion of Certificate of Deposits nearing maturity.
8. Approval of resolution for professional services contract for Ronald F. Lattier of The Law Offices of Ronald F. Lattier for July 1, 2024, through June 30, 2025.
9. Approval of resolution for professional services contract for J. Marshall Jones, Jr. of Jones & Odom, LLP for July 1, 2024, through June 30, 2025.
10. Discussion of Official Journal.
11. Consideration of campsite permit transfer request from Stella McDonald to Dale H. Putman for approximately one (1) acre known as Lot# 151 located on Black Bayou in Section 9, T22N, R15W, Caddo Parish, Louisiana.
12. Discussion of bid opening on June 20, 2024 for Black Bayou Levee Slide Repairs.
13. President’s Report.
14. Executive Director’s Report.
15. Report of Ron Lattier, Board’s Legal Counsel.
16. Report of Marshall Jones, Board’s Oil & Gas Counsel.
17. Engineer’s Report.
18. Forester’s Report.
19. Personnel Committee Report.
20. Legal Committee Report.
21. Equipment Committee Report.
22. Recreation Committee Report.
23. Other Business to Bring before the Board.
24. Adjourn.