BOSSIER LEVEE DISTRICT

 BOARD MEETING

 December 19, 2022

 10:00 A.M.

 NOTICE OF PUBLIC MEETING

I. Call meeting to Order: Tim Larkin – President

II. Opening Prayer: Bill Alley – Commissioner

III. Pledge of Allegiance: Tim Larkin – President

IV. Roll Call: Deanna Rabb, Secretary

V. Reading of the minutes: Deanna Rabb, Secretary

VI. REQUESTS BY VISITORS

 A. Pan American Engineers, LLC on behalf of their client United Rentals is seeking a permit to construct

equipment yard improvements located at 4912 Industrial Drive to include: resurfacing of aggregate yard;

reconstruction of damaged concrete Panels; new concrete drive around rear of site; and new subsurface drainage

to collect building runoff and a small amount of pavement runoff. (PERMIT #2022 - 79)

 B. Discussion with Coyle Engineering on behalf of the BPPJ having erosion issues in south Bossier on a

 350 foot section of Red Chute Bayou that runs along Caplis Sligo Road – Red Chute at Caplis Sligo Bank

 Stabilization Project. (PERMIT #2022 - 80)

 C. Ryan Estess with Raley & Associates, Inc. is requesting a permit for the revised outfall ditch for St.

 Charles Court Villages, Unit #9 near Willow Chute Bayou. (PERMIT #2022 - 81)

 VII. OLD BUSINESS:

 NONE

VIII. NEW BUSINESS

 A. Review of any submitted plats received from the MPC for approval and authorization of No Objection

Letters from the Bossier Levee District:

 B. Resolution approving the Bossier Levee District to provide lunch during their December 19th, 2022

(end of the 2022 year) employee recognition and safety meeting.

 C. Resolution approving a contract with Blanchard, Walker, O’Quinn, and Roberts for the 2023 year to

represent the Bossier Levee District in litigation approved by the State Attorney General’s Office.

 D. Resolution authorizing secretary to transfer $150,000.00 from Huddleston/Smith Investments to

checking account for all upcoming monthly expenditures.

 IX. LEVEE AND DRAINAGE REPORT

 X. APPROVAL OF EXPENDITURES

XII. ADJOURNMENT

In accordance with the American Disabilities Act, if you need assistance, please contact Deanna Rabb at (318)746-7151.