

**FIFTH LOUISIANA LEVEE BOARD**  
**AGENDA**  
**January 11, 2017**

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Election of officers for 2017.
3. Approve minutes from November 2016 meeting. (Mailed)
4. Approve claims for November and December 2016. (Mailed)
5. Review financial statements for November and December. (Mailed)
6. Ratify permit request from Geneva Thomas Brallier Children's Trust to place a seasonal lock on gate on the Backwater Levee in Jonesville near Levee Station 1742 .
7. Consider permit request from Mark Frey seeking permission to construct a ramp on the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
8. Consider permit request from Complex Chemical seeking permission to construct foundation for tank farm approximately 354 ft from the Mainline Mississippi River Levee in Madison Parish. (Subject to USACE and DOTD approval.)
9. Consider permit request from Frankie Shelton seeking permission to construct a concrete pad as a site for a mobile hunting camp within 250 ft of the Mainline Mississippi River Levee in Tensas Parish near Winter Quarters. (Subject to USACE and DOTD approval.)
10. Consider permit request from Frankie Shelton seeking permission to install a waterline from existing meter to mobile hunting camp within 250 ft of the Mainline Mississippi River Levee in Tensas Parish near Winter Quarters. (Subject to USACE and DOTD approval.)
11. Consider permit request from Headwaters Consulting seeking permission to perform seismic operations within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish. (Subject to USACE and DOTD approval.)
12. Consider permit request from DOTD seeking permission to overlay a portion of LA 15 near its intersection with LA 910 near Slocum in Concordia Parish. (Subject to USACE and DOTD approval.)
13. Consider permit request from Burns Cooley Dennis, Inc. seeking permission to perform soil borings near the toe of the Mainline Mississippi River Levee in Madison Parish near Levee Station 3755. (Subject to USACE and DOTD approval.)
14. Consider purchase of additional tractor using the State Contract.

*INFORMATION:*

14. Public Comments
15. Other Business
16. Motion to Adjourn