

# FIFTH LOUISIANA LEVEE BOARD

## AGENDA

June 12, 2019

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from April meeting. (Mailed)
3. Approve claims for April and May. (Mailed)
4. Review financial statements for April and May. (Mailed)
5. Review quotes submitted for Worker's Compensation Insurance for July 15, 2019–July 14, 2020.
7. Consider permit request from Christian Wilson seeking permission to install a land-side ramp on the Backline Levee in Catahoula. (Subject to USACE and DOTD approval)
8. Consider permit request from Miss-Lou Electric Service seeking permission to install a 4' PVC with Fiber Optic Line across the Mainline Mississippi River Levee and an additional 320' of cable line within 1500 ft of the Levee in Concordia Parish. (Subject to USACE and DOTD approval)
9. Consider permit request from Terracon seeking permission to perform a soil boring approximately 60' deep within 1500' of the Mainline Mississippi River Levee near the Hydro Plant in Concordia Parish. (Subject to New Orleans USACE and DOTD approval)
10. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Madison Parish for a two-year period beginning June 1, 2019, in conjunction with SEIS Land Use Calibration Study. FC/MR&T, WBMRL, Madison Parish, Louisiana, LA Item 433-R.
11. Public Comments
12. Other Business
13. Motion to Adjourn