

FIFTH LOUISIANA LEVEE BOARD
A G E N D A
October 12, 2016

1. Roll Call 9 a.m., 102 Burnside Drive, Tallulah.
2. Approve minutes of September 14, 2016 meeting. (enclosed)
3. Review/approve claims for September. (enclosed)
4. Review Financial Statements for September. (enclosed)
5. Review Audit Report for fiscal year ending June 30, 2015. (available at meeting.)
Comments: John McKowen, Auditor
6. Discuss letter from Concordia Economic Development concerning possible cooperative endeavor agreement with Concordia Parish Police Jury in regards to a drainage structure at Brushy Bayou in Concordia Parish.
7. Consider advertising for bids for agricultural lease, with bids to be taken in the November 9, 2016 meeting for 141.49 acres in Concordia Parish. Also discuss 557 acres listed as Alligator Flats.
8. Consider request from Atmos seeking permission to replace existing lines within 1500 feet of the Mainline Mississippi River Levee in East Carroll Parish, Louisiana.
(Subject to USACE and DOTD approval)
9. Consider request from Town of St. Joseph seeking permission to install waterline within 1500 ft. of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)
10. Consider permit request from Achilles Oil, LLC seeking permission to drill approximately 255 feet from the toe of the Mainline Mississippi River Levee in Concordia Parish.
(Subject to USACE and DOTD approval.)
11. Consider request from David Ditta seeking permission to install a powerline across the Mainline Levee in Madison Parish. Plan involves poles on each side of the levee and a standard levee crossing across the berm and levee. (Subject to USACE and DOTD approval.)
12. Consider request from David Ditta seeking permission to excavate within 1500 feet of the Mainline Levee in Madison Parish. Dirt will be used to cover buried utility.
(Subject to USACE and DOTD approval.)
13. Consider request from Clark Hill seeking permission to clean out .7 miles of ditches within 1500 feet of the Mainline Levee in Madison Parish. (Subject to USACE and DOTD approval.)
14. Discuss the use of chemicals to help control Johnson Grass in trouble areas along the levee.

Information:

- A. *Annual meeting of the Association of Levee Boards of LA will be December 7th – 8th, 2016, at the Hilton New Orleans Riverside Hotel, New Orleans. Reservations have been made for those attending. If you need to cancel, please advise office personnel by November 15, 2016.*
- B. *New Orleans District, USACE will conduct 2016 Levee Inspection on December 1, 2016, beginning at 9:00 a.m. near boundary line at Black Hawk.*
- C. *Ethics Training information has been emailed to you, if you haven't received it, please let office know. Both must be completed by December 31, 2016.*

15. Public Comments

16. Other Business

17. Motion to Adjourn