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| Tensas Basin Levee District Logo | **Tensas Basin Levee District** **Regular Meeting** |
| **Board of Commissioners** |
| **Tuesday, June 11, 2024 at** **9:30 AM** |
| **505 District Drive Monroe, LA** |
| **Agenda** |
| In compliance with the Americans With Disabilities Act, individuals needing special accommodations / during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-1130 at least three working days before the meeting. |

**Call to Order**

**Roll Call**

**Prayer**

**Pledge of Allegiance**

**Public Comment on Agenda Items**

**Action**

1. Minutes of the May 2024 Meeting

2. Bills for May 2024

3. Open Bids for Fuel Contract

4. Open Bids for TBLD Official Journal

5. Open Bids for 80-acre Hunting Lease in Franklin Parish

6. Open Bids for 79.54 acre Hunting Lease in Morehouse Parish

7. Award the Davis Lake Pump Station Project

8. Amend the 2023-2024 Budget

9. Remove Matt Varnell as Account Administrator for the TBLD Accounts at Caldwell Bank & Trust.

10. Add Brandon Waggoner as the Account Administrator for TBLD Accounts at Caldwell Bank & Trust, including Bill Pay.

11. Dispose of Non-Fixed Assets on the attached list.

**Requests**

**Presentations**

**Items for Discussion**

**Update on Levee Projects**

**Financial Statements**

**Public Comment**

**Adjourn**