



TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners

Tuesday, September 10, 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 August 2024 Meeting
2. Bills for August 2024
3. Open Bids for Catahoula Parish Hunting Lease 22 Acres
4. East Columbia Water CEA
5. Modification of Capital Outlay Agreement
6. Appoint Arthur J. Gallagher Management Services as our Agent of Record for Insurance policies.
7. ALBL Resolution
8. Contract Extension for Pohlman & Wilbanks
9. Campsite Lease JB-4A changed the name on the lease from Robert D. Hathorn (deceased) and Connie Renee Hathorn (wife & beneficiary), who desires to change the lease to her name.
10. Transfer Campsite WBS-8 from Steven Pittman to Caleb Clark.

Requests

Presentations

Items for Discussion

11. Diversion Canal

Update on Levee Projects

Financial Statements

12. Financial Statements Reviewed & Discussed

Public Comment

Adjourn