

TENSAS BASIN LEVEE DISTRICT REGULAR MEETING Board of Commissioners

Tuesday, August 13, 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.

NOTICE OF PUBLIC MEETING

NOTICE POSTED: August 8, 2024, at Tensas Basin Levee District Office 505 District Drive Monroe, Louisiana 71202

> Aundi Brown Secretary

A public meeting will be held as follows: DATE: August 8, 2024 TIME: 9:30 A. M. PLACE OF MEETING: Tensas Basin Levee District, 505 District Drive, Monroe, Louisiana 71202

AGENDA

Call to Order

Roll Call

Prayer

Pledge of Allegiance

Public Comment on Agenda Items

Action

- 1. Minutes of July 2024 Meeting
- 2. Bills for July 2024
- 3. Open Bids for Brown Road Property
- 4. Open Bids for the 79.54 Hunting Lease In Morehouse Parish
- 5. Open the Bidding Process for 22 Acre Hunting Lease #7 in Catahoula Parish
- 6. Discuss amending policy (est. June 2000) that all computers purchased must be added to the fixed assets list.
- 7. Transfer Campsite Lease BHB-2B from Frank Jordan (deceased) & Thelma LaVerne Jordan to their son Frank Jacob Jordan, II
- 8. Adopt the Millage Rate for the Tax Year 2024
- 9. Open the Bidding for Phase Two of the New Tensas Basin Levee District Administration Building
- 10. Open the Bidding for Phase Two of the New Tensas Basin Levee District Maintenance Building.
- 11. Explore the Possibility of Entering Into a Cooperative Endeavor Agreement with East Columbia Water System
- 12. Allow Brandon Waggoner & Aundi Brown to withdraw funds, and close accounts with Wells Fargo Investments and Move those funds into TBLD ICS accounts at Caldwell Bank

Requests

Presentations

Items for Discussion

- 13. Closure of Floodwall Gaps.
- 14. Tew Lake
- 15. Jug Bend Levee Setback

Update on Levee Projects

Financial Statements

16. Review Financial Statements

Public Comment

Adjourn

Brandon Waggoner, Executive Director Tensas Basin Levee District 505 District Drive Monroe, Louisiana 71202-6862 318-323-1130