

# 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