

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

Chris J. Roy Jr, Vice President
Rapides

Carlos Polotzola, President
St. Landry

Keith Lacombe, Commissioner
Avoyelles



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A G E N D A **BOARD OF COMMISSIONERS MEETING** **FEBRUARY 2, 2016** **9:00 a.m.**

Call Meeting to Order
Public Comments on any Agenda item

1. Discuss all Northbank Levee projects that deal with Pineville utilities for the Levee Certification including Spanish Bayou Pump Station
2. Permit Request from GeoEngineers, Inc. (*soil borings*)
3. Permit Request from Craig Dodge (*electric post, septic tank, limestone pad for RV's*)
4. Permit Request from Cleco (*electric line*)
5. Permit Request from City of Alexandria (*construct bridge*)
6. Permit Request from Michael Ryan (*water well*)
7. Permit Request from Exxon Mobil Pipeline Co (*water line*)
8. Permit Request from Seventy One Plantation (*fences, cattleguards, ramps*)
9. Discuss advertising for leases
10. Discuss 4x4 tractor bid and purchase from July 2015
11. Executive session to discuss personnel matters
12. Discuss employee insurances
13. Discuss advertising for Executive Director position
14. Approve minutes and payment of bills

Comments from President, Commissioners and Executive Director
Adjourn