

**NOTICE OF PUBLIC MEETING
CADDO LEVEE DISTRICT
AGENDA
MEETING ON JULY 9th, 2026, 10:00 A.M.
1320 GRIMMETT DRIVE, SHREVEPORT, LA 71107**

1. Call meeting to order.
2. Prayer and Pledge of Allegiance.
3. Public comments.
4. Approval of minutes of regular meeting held on June 11th, 2026.
5. Discussion of June 2026 monthly financial reports.
6. Ratify payment of statements and invoices for the month of June 2026 and subsequent bills for the month of May 2026.
7. Maturity of \$1,000,000.00 CD with Red River Bank (7/16/26).
8. Review and approval of Insurance Proposal submitted by McClure, Bomar, & Harris Insurance for 2026-2027.
9. Approval of Task Order No 4 from Civil Design Group for the levee protection project along Red River (Sentell Road) and Twelve Mile Bayou (near boat launch)
10. Approval of Change Order No. 2 to adjust estimated plan quantities to field quantities for an increase of \$4,176 for the New West Agurs Pump Station with David Lawler Construction, Inc.
11. Approval of Addendum to Resolution 1 of 2026 requested by McCormick Production Company for amending property description.
12. Renewal of Horace Downs Park Agreement with the Caddo Parish Commission.
13. Approval of Cooperative Endeavor Use Agreement for Licensing My Government Online Software for streamlining the District's permit processes.
14. Discussion of situation of poles installed in levee without a permit.
15. Permit variance request by SWEPCO for overhead powerlines along west side of Bayou Pierre and north of 70th Street.
16. Permit variance request by BPX Energy Inc. for a gravel road along Chico Bayou.
17. Executive Session to discuss personnel matters.
18. President's Report.
19. Executive Director's Report.
20. Forester's Report.
21. Engineer's Report.
22. Report of Ron Lattier, Board's Legal Counsel.
23. Report of Marshall Jones, Board's Oil & Gas Counsel.
24. Legal Committee Report.
25. Equipment Committee Report.
26. Recreation Committee Report.
27. Additional Communication from Commissioners.
28. Adjourn.