

Notice Posted: Friday, January 13, 2023, 4 p.m.

NOTICE OF PUBLIC MEETING

Date: January 17, 2023

Time: 5:00 p.m.

Place of Meeting: Main Branch, 20390 Iowa Street, Livingston, LA 70754

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of the November 15, 2022, meeting
- 4. Public comments on items on the agenda
- 5. Unfinished business
 - a. Moisture mitigation approval for the Denham Springs-Walker and Albany-Springfield branches.
- 6. New Business
 - a. Surplus Inventory, approve the disposal of the items.
- 7. Director's report
 - a. ILS settings, limited access cards.
 - b. Albany-Springfield branch, soil erosion.
- 8. Adjournment