

**Fifth Louisiana Levee District
January 11, 2023**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, January 11, 2023, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Hiram Copeland, Clark Hill, Barry Maxwell, Jack Varner and Vivian Hiner were in attendance.

Visitors included Colonel Christopher Klein, Daniel Sumerall, Kristen Camp, and numerous personnel from USACE.

On motion by Commissioner Hill, 2nd by Commissioner Varner, Board voted to retain the Reynold Minsky serving as President, and voted Jack Varner to serve as Vice-President. No public comments were offered.

After no public comments were made, the Board approved November minutes on a motion by Commissioner Hill 2nd by Commissioner Varner.

Commissioners reviewed and approved claims submitted for November and December, on motion by Commissioner Hill, 2nd by Commissioner Varner, after hearing no public comments. Commissioners reviewed financial statements for the same time period.

Hearing no public comments, Board voted to advertise the purchase of a new work truck to replace Unit 487. Motion was made by Commissioner Varner, 2nd by Commissioner Copeland.

Hearing no public comments, Board voted to advertise the purchase two cutters. Motion was made by Commissioner Hill, 2nd by Commissioner Varner.

Board heard comments from Colonel Klein and Program Manager, Daniel Sumerall. No action taken.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Maxwell, 2nd by Commissioner Hill.

Reynold Minsky, President

Jason Trichell, Supt. of Oper.