

**Fifth Louisiana Levee District
March 8, 2023**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, March 8, 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 Randy Denman, Volkert.

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

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

Hearing no public comments, Board approved the bid submitted by Volkert for the mapping of Item 409 and 411-R. Motion was made by Commissioner Maxwell, 2nd by Commissioner Hiner.

After hearing no public comments, on motion by Commissioner Hill, 2nd by Commissioner Varner, the Board approved resolutions giving USACE, Vicksburg District rights-of-entry, including ingress and egress, for a two-year period beginning April 1, 2023, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Items 411, 409, 393, and 366-R in Tensas and Concordia Parishes.

Board members reviewed the proposed FY 2023-2024 Fiscal Year Budget. After no public comments were offered, the Board adopted the proposed budget on motion by Commissioner Varner, 2nd by Commissioner Hill.

Commissioners heard remarks from President Minsky concerning NFIP. Board agreed to send a letter to support the cause.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.