

Fifth Louisiana Levee District  
July 11, 2018

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 11, 2018, 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, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Max Tullos, USACE and Sam Hodge, DOTD.

After no public comments were made, the Board approved June minutes on a motion by Commissioner Kelly, 2<sup>nd</sup> by Commissioner Hill.

Commissioners reviewed and approved claims submitted for June on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Mabray, after hearing no public comments. Commissioners reviewed financial statements for June.

On motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Hill, Board approved resolution adopting FY 2017-2018 Budget Amendments. No public comments were offered.

After no public comments were offered, Board approved resolution authorizing Board President to appropriate necessary rights-of-way needed for construction if funding is secured from the State. Motion was made by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Maxwell.

On motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Maxwell, Board agreed to earmark \$700,000 from the sale of Alligator Flats for the purpose of purchasing income generating property. Funds are to remain in a certificate of deposit until needed. No public comments were offered.

There being no new business to consider, the meeting was adjourned on motion by Commissioner Mabray 2<sup>nd</sup> by Commissioner Maxwell.

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.