

Fifth Louisiana Levee District  
July 10, 2019

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 10, 2019, 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, Jack Varner and Pat Mabray answered roll call.

Visitors included Kristen Camp and Max Tullos, USACE; Sam Hodge and Dylan McIntosh, DOTD; and Jarrell Godfrey, Duckpond Plantation.

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

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

On motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Varner, Board approved resolution adopting FY 2018-2019 Budget Amendments. No public comments were offered.

On motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Hill, Board approved purchase of Caterpillar 420F2 using state contract. No public comments were offered.

Hearing no public comments, Board agreed to advertise contract to haul heavy equipment for the period of August 15, 2019 to August 14, 2020. Bids will be accepted in the August meeting. Motion was made by Commissioner Frith, 2<sup>nd</sup> by Commissioner Varner.

Hearing no public comments, Board agreed to advertise contract purchase crushed limestone for levee use from August 15, 2019 to August 14, 2020. Bids will be accepted in the August meeting. Motion was made by Commissioner Varner, 2<sup>nd</sup> by Commissioner Mabray.

Board heard comments from Jarrell Godfrey on behalf of Duckpond Plantation. After discussion, motion was made by Commissioner Kelly, 2<sup>nd</sup> by Commissioner Mabray to allow hay to be harvested on the portion of levee under lease by Duckpond plantation. Mr. Godfrey will re-submit request for grazing and fencing rights at a later time. No public comments were offered.

Board discussed the status of Brushy Bayou Control Structure. No action taken.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.