

Fifth Louisiana Levee District
September 14, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Thursday, September 14, 2017, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners John David Frith, Clark Hill, and Barry Maxwell answered roll call.

Mr. Minsky advised that without a Board quorum, binding action could not be taken on agenda matters, but Board members present would consider items on the agenda and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting

Visitors included Max Tullos, Rick Shelton, Daniel Sumerall from USACE; Sean Esponge and Hobie Martin, LA DOTD; Paul Ferrell; and Tommy Parsons.

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

Commissioners reviewed and approved claims submitted for August on motion by Commissioner Frith 2nd by Commissioner Hill, after hearing no public comments. Commissioners reviewed financial statements for August.

Board reviewed letter from Stephanie Eddleston asking Board to re-advertise for recreational lease for Delta Point. After no public comments were heard, Board agreed to advertise on motion by Commissioner Frith, 2nd by Commissioner Hill.

Board received bids and awarded the sale of 557 acre tract in Concordia Parish known as Alligator Flats on a motion by Commissioner Frith, 2nd by Commissioner Hill. Award is subject to approval by legal counsel. No public comments were offered.

Board heard comments from John McKowen, Auditor. No action needed.

After hearing no public comments, on motion by Commissioner Maxwell 2nd by Commissioner Hill, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning October 16, 2017, in conjunction with FC/MR&T, WBMRL, Seepage Control, Item 401-R, Point Pleasant – Yucatan, Tensas Parish, Louisiana.

Board discussed letter from Mr. Biedenharn concerning replacement power on property impacted by Item 416-R. No action taken.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.