

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

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, October 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, Barry Maxwell, and Vivian Hiner answered roll call.

Visitors included Kristen Camp, Madison Sharp, and Mirelle Tchuisseu, USACE and Brandon Bakies, landowner in Concordia Parish.

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present would consider items on the agenda and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

On motion by Commissioner Maxwell, 2nd by Commissioner Hiner, the Board voted to approve the minutes from October meeting. No public comments were offered.

Commissioners reviewed and approved claims submitted for October, on motion by Commissioner Maxwell 2nd by Commissioner Copeland, after hearing no public comments. Commissioners reviewed financial statements for October.

Board discussed Corrective Action Plan being sent to the Louisiana Legislative Auditor. No action taken.

Board heard comments from landowner, Brandon Bakies. No action taken.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.