

**Fifth Louisiana Levee District
March 20, 2024**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, March 20, 2024, 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, and Barry Maxwell, were in attendance.

Visitors included Dylan McIntosh and Ash Islam, DOTD and Max Tullos, USACE.

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would consider items on the agenda from March and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

Board postponed elections once again pending a quorum. Motion was made by Commissioner Hill, 2nd by Commissioner Maxwell.

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

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

After hearing no public comments, Board approved bid by John Deere Tractor for the purchase of 3 tractors. Motion was made by Commissioner Hill, 2nd by Commissioner Copeland.

Board members reviewed the proposed FY 2024-2025 Fiscal Year Budget. After no public comments were offered, the Board adopted the proposed budget on motion by Commissioner Hill, 2nd by Commissioner Copeland.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.