

Fifth Louisiana Levee District
January 11, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, January 11, 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 Clark Hill, James Kelly, Barry Maxwell, and Jack Varner answered roll call.

Visitors included Samuel Hodge LA DOTD; Daniel Sumrall, Rick Shelton, Max Tullos, USACE; and John D. Crigler, Jr., Attorney.

On motion by Commissioner Varner, 2nd by Commissioner Hill, Board voted to retain the current officers with Reynold Minsky serving as President, and James Kelly serving as Vice-President.

After no public comments were made, the Board approved November minutes from the regular session meeting on a motion by Commissioner Maxwell 2nd by Commissioner Varner.

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

On motion by Commissioner Varner, 2nd by Commissioner Maxwell, the Board ratified a permit request from Geneva Thomas Brallier Children's Trust to place a seasonal lock on gate near Levee Station 1742 on the Backwater Levee. No public comments were offered.

After hearing no public comments, the following permits were approved subject to USACE and DOTD approval:

Mark Frey – Ramp – MR&T – Concordia Parish
Complex Chemical – Foundation – MR&T – Madison Parish
Frankie Shelton – Concrete Pad – MR&T – Tensas Parish
Frankie Shelton – Waterline – MR&T – Tensas Parish
Headwaters Consulting – Seismic Operations – MR&T – Concordia Parish
DOTD – Overlay Hwy 15 – MR&T – Concordia Parish
Burns Cooley Dennis – Soil Borings – MR&T – Madison Parish

On motion by Commissioner Varner, 2nd by Commissioner Hill, Board agreed to purchase additional tractor using State Contract.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.