

Fifth Louisiana Levee District  
July 13, 2016

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 13, 2016, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Scott Tiffie, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Rick Shelton and Daniel Sumrall, USACE and Sam Hodge LA DOTD. After no public comments were made, the Board approved June minutes on a motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Maxwell.

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

On motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Tiffie, Board approved Louisiana Compliance Questionnaire required by State in conjunction with audit engagements. No public comments were offered.

On motion by Commissioner Kelly, 2<sup>nd</sup> by Commissioner Maxwell, Board approved resolution adopting FY 2015-2016 Budget Amendments. No public comments were offered.

The Board reviewed a permit request from Complex Chemical seeking permission to construct concrete foundation approximately 355 ft. of the Mainline Mississippi River Levee in Madison Parish. On motion by Commissioner Tiffie 2<sup>nd</sup> by Commissioner Maxwell, Board approved permit request subject to USACE and DOTD approval. No public comments were offered.

Hearing no public comments, the Board approved permit request from LA DOTD seeking permission to replace two existing culverts on LA 129 within 1500 ft. of the Red River Backwater Levee in Concordia Parish. Approval was granted on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Tiffie. Approval was granted subject to USACE and DOTD approval.

Hearing no public comments, the Board approved permit request from Rickey Brown to install a 4" water line within 1500 ft. of the Mainline Mississippi River Levee in Tensas Parish. Approval was granted on motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Maxwell. Approval is subject to USACE and DOTD approval.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Kelly 2<sup>nd</sup> by Commissioner Mabray.