

Fifth Louisiana Levee District  
July 12, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 12, 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 Scott Tiffie, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Rick Shelton, Daniel Sumrall, Neal Lewis, and Max Tullos from USACE; Samuel Hodge, LA DOTD; Mickey Lofton; and Murray Biedenharn.

After no public comments were made, the Board approved June minutes on a motion by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Hill.

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

Board received bids and awarded leases to the high bid for Swan Lake in East Carroll on a motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Hill. No public comments were offered.

On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Tiffie, Board approved resolution adopting FY 2016-2017 Budget Amendments. No public comments were offered.

Board was presented a Certificate of Merit from USACE in recognition of superior management in the operation and maintenance of levee for 2016. No action taken.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.