

Fifth Louisiana Levee District
June 8, 2016

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 08, 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, Jackie Varner, and Pat Mabray answered roll call.

Visitors included Sam Hodge LA DOTD.

After no public comments were made, the Board approved April minutes on a motion by Commissioner Mabray, 2nd by Commissioner Varner.

Commissioners reviewed and approved claims submitted for April and May on motion by Commissioner Varner, 2nd by Commissioner Tiffie, after hearing no public comments. Commissioners reviewed financial statements for April and May.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2016-July 14, 2017. On motion by Frith, 2nd by Commissioner Tiffie, Board elected to stay with existing plan.

Hearing no public comments, the Board ratified permit request from Thames Drilling giving permission to install water well approximately 255' from the Mainline Mississippi River Levee in East Carroll Parish. Approval was granted on motion by Commissioner Varner, 2nd by Commissioner Mabray.

The Board reviewed a permit request from AT&T seeking permission to place fiber cable within 1500 ft. of the Mainline Mississippi River Levee in Concordia Parish near Hwy 131. On motion by Commissioner Varner 2nd by Commissioner Mabray, 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 Jordan Kaiser and Sessions, L.L.C. seeking permission to construct a hotel on the Vidalia Riverfront near Promise Hospital in Concordia Parish. Approval was granted on motion by Commissioner Frith, 2nd by Commissioner Varner. Approval was granted subject to USACE and DOTD approval.

Hearing no public comments, the Board approved permit request from Rabb Contracting to construct a drilling pad and drill an oil well approximately 350 ft from the Mainline Mississippi River Levee in Concordia Parish. Approval was granted on motion by Commissioner Mabray, 2nd by Commissioner Tiffie subject to USACE and DOTD approval.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.