

Fifth Louisiana Levee District  
June 12, 2019

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 12, 2019, 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, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Kristen Camp, Jared Minor, and Rick Shelton, USACE; and Sam Hodge and Dylan McIntosh, DOTD.

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

Commissioners reviewed and approved claims submitted for April and May on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Frith, 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, 2019-July 14, 2020. On motion by Maxwell, 2<sup>nd</sup> by Commissioner Frith, Board elected to stay with existing plan.

The Board considered a request from Christian Wilson seeking permission to construct a land-side ramp on the Backline Levee in Catahoula Parish. After no public comments were offered, on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hill, approval was granted subject to USACE and DOTD approval.

On motion by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Frith, the Board approved a permit request from to install a 4 inch PVC crossing of the Mainline Mississippi River Levee and an additional 320 ft. of cable within 1500 ft. of the Mainline Levee near Bunge in Concordia Parish. Approval was granted subject to USACE and DOTD approval. No public comments were offered.

The Board considered a request from Terracon seeking permission to perform a soil boring within 1500 ft. of the Mainline Mississippi River Levee near the Hydro Plant in Concordia Parish. After no public comments were offered, on motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Hill, approval was granted.

After hearing no public comments, on motion by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Maxwell, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Madison Parish for a two-year period beginning June 1, 2019, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, SEIS Land Use Calibration Study, Item 433-R, Madison Parish Louisiana.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.