

Fifth Louisiana Levee District  
September 9, 2020

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, September 9, 2020, 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, Clark Hill, James Kelly, and Barry Maxwell answered roll call.

No visitors in attendance.

Due to Covid-19 restrictions, July and August meetings were postponed.

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

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

Board discussed non-payment for Swan Lake lease. On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hill, Board agreed to re-advertise and award new lease in the October meeting. No public comments were offered.

On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hill, Board approved resolution adopting FY 2019-2020 Budget Amendments. No public comments were offered.

Hearing no public comments, Board agreed to advertise contract to haul heavy equipment for the period of October 15, 2020 to October 14, 2020. Bids will be accepted in the October meeting. Motion was made by Commissioner Hill, 2<sup>nd</sup> by Commissioner Kelly.

Hearing no public comments, Board agreed to advertise contract purchase crushed limestone for levee use from October 15, 2020 to October 14, 2020. Bids will be accepted in the October meeting. Motion was made by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Hill.

After hearing no public comments, on motion by Commissioner Hill, 2<sup>nd</sup> by Commissioner Copeland, Board ratified resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning November 30, 2020 in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 368-R in Concordia Parish, Louisiana.

After hearing no public comments, on motion by Commissioner Hill, 2<sup>nd</sup> by Commissioner Maxwell, the Board approved resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, for revetment work listed as 305-R, 314-R, 315-R, and 317-R in Concordia Parish for a two-year period beginning September 30, 2020, subject to proper notification of landowners.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.