## Fifth Louisiana Levee District April 14, 2016

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Thursday, April 14, 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 Tiffee, John David Frith, James Kelly, Jackie Varner and Pat Mabray answered roll call.

Visitors included Sam Hodge LA DOTD, Rick Shelton, USACE, and Daniel Sumerall from USACE.

Bids were opened and read as submitted for recreational lease in Madison Parish as advertised. High bid by Kolan Ray was accepted on motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Varner. No public comments were offered.

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

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

Hearing no public comments, the Board approved permit request from PSI seeking permission to drill soil borings within 1500 ft of the Mainline Mississippi River Levee in Concordia Parish. Approval was granted subject to USACE and DOTD approval on motion by Commissioner Tiffee, 2<sup>nd</sup> by Commissioner Kelly.

The Board reviewed a permit request from Bryant Hammett and Associates seeking permission to install a ramp on the Mainline Mississippi River Levee near Promise Hospital in Concordia Parish. On motion by Commissioner Frith 2<sup>nd</sup> by Commissioner Varner, 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 Rabb Contracting to construct a drilling pad and drill an oil well approximately 333 ft. of the Mainline Mississippi River Levee in Concordia Parish. Approval was granted on motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Tiffee 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 2400 ft. of the Mainline Mississippi River Levee in Concordia Parish. Approval was granted on motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Frith subject to USACE and DOTD approval.

After no public comments were offered, the Board approved a resolution on motion made by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Kelly, giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning April 28, 2016, in conjunction with Flood Control/MR&T, West Bank Mississippi River Levee, Seepage Control, Item 407-R, Point Pleasant-Yucatan, Tensas Parish, Louisiana.

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