## Fifth Louisiana Levee District August 8, 2018

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, August 8, 2018, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Hyram Copeland, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Kent Parrish, Rick Shelton, Paul Eagles, Max Tullos, USACE; Sam Hodge, DOTD; Laurie Brister and Mallory Muse, East Carroll Parish.

Statement made by Mrs. Brister. No action needed.

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

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

After hearing no public comments, Board approved motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hill to advertise the purchase of four 195 HP tractors.

On motion by Commissioner Frith, 2nd by Commissioner Hill, Board ratified resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 407-R, Tensas Parish, Louisiana. No public comments were offered.

On motion by Commissioner Hill, 2nd by Commissioner Frith, Board ratified resolution to appropriate rights-of-way required for construction of Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Item 411-R, Tensas Parish, Louisiana. No public comments were offered.

After hearing no public comments, on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Kelly, Board approved resolutions giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning September 1, 2018, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 411-R, 409-R, 388-R, 385-R, and 380-R in Tensas Parish and 368-R in Concordia Parish, Louisiana.

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

Reynold Minsky, President	Jason Trichell, Supt. of Oper.