## Fifth Louisiana Levee District August 14, 2024

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, August 14, 2024, 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, Barry Maxwell, Clark Hill, and Vivian Hiner were in attendance.

On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hiner, Board voted to retain the Reynold Minsky serving as President. On motion by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Hiner, Board voted to elect Barry Maxwell to serve as Vice-President. No public comments were offered.

On motion by Commissioner Hill, 2<sup>nd</sup> by Commissioner Copeland, the Board voted to ratify all Board actions taken since October 2023 in which all meetings since did not have a quorum. No public comments were offered.

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

After hearing no public comments, on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hill, the Board approved resolution giving USACE, Vicksburg District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning August 30, 2024, in connection with Mississippi River and Tributaries, Fifth La Levee District, Item 340-R, Seepage Remediation, Concordia Parish, Louisiana.

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

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