

**Fifth Louisiana Levee District
February 14, 2024**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, January 10, 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 Hiram Copeland, Clark Hill, and Barry Maxwell, were in attendance.

Visitors included Mark Brown.

Mr. Minsky advised that without a Board quorum, binding action could not be taken on agenda matters, but Board members present would consider items on the agenda from January and February and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

Board postponed elections once again pending a quorum. Motion was made by Commissioner Maxwell, 2nd by Commissioner Hill.

After no public comments were made, the Board approved January minutes on a motion by Commissioner Hill 2nd by Commissioner Maxwell.

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

Hearing no public comments, on motion by Commissioner Copeland, 2nd by Commissioner Hill, Board approved permit from Douglas Hutchinson seeking permission to install a water well on the riverside of the Mainline Mississippi River Levee in Tensas Parish. (Subject to USACE and DOTD approval)

After no public comments were offered, permits for Entergy to relocate powerlines as a result of the construction of Items 393, 409, and 411 were approved on motion by Commissioner Maxwell, 2nd by Commissioner Hill. Subject to USACE and DOTD approval)

There being no other business to consider, the meeting was adjourned on motion by Commissioner Hill, 2nd by Commissioner Maxwell.

Reynold Minsky, President

Jason Trichell, Supt. of Oper.