Fifth Louisiana Levee District February 8, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 8, 2017, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:05 a.m. President Reynold Minsky called the meeting to order. Commissioners Scott Tiffee, John David Frith, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Mary Hardwick, landowner; Rick Shelton and Daniel Sumrall, USACE; and Samuel Hodge, LA DOTD

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

Commissioners reviewed and approved claims submitted for January on motion by Commissioner Mabray 2nd by Commissioner Tiffee, after hearing no public comments. Commissioners reviewed financial statements for January.

The Board received bids for the purchase of two pickup trucks. On motion by Commissioner Maxwell, 2nd by Commissioner Mabray, Board approved the low bid from Lakeside Ford. No public comments were offered.

After hearing no public comments, on motion by Commissioner Kelly, 2nd by Commissioner Maxwell, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning February 17, 2017, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 416 and 414-R, Tensas Parish Louisiana.

The Board reviewed a permit request from Cecil Parker seeking permission to fence and place a cattle gap across the Mainline Mississippi River. On motion by Commissioner Frith 2nd by Commissioner Tiffee, 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 Frankie Shelton seeking permission to install a septic system approximately 250 feet of the toe of the Mainline Mississippi River Levee in Tensas Parish. Approval was granted on motion by Commissioner Mabray 2nd by Commissioner Maxwell. Approval was granted subject to USACE and DOTD approval.

After hearing no public comments, on motion by Commissioner Frith, 2nd by Commissioner Kelly, the Board approved permit request from Bunge seeking permission to perform bank stability work approximately 300 feet from the Mainline Mississippi River Levee in Tensas Parish. Approval was granted subject to USACE and DOTD approval.

On motion by Commissioner Tiffee, 2nd by Commissioner Maxwell, Board approved request from Cable One to install 1200 ft of cable approximately 279 feet from the toe of the Mainline Mississippi River Levee in Concordia Parish. Approval is subject to USACE and DOTD review. No public comments were offered.

Mrs. Hardwick informed the Board of right-of-way issues that may arise from the construction of Item 416-R. No action taken.

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

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