

Fifth Louisiana Levee District  
February 14, 2018

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 14, 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 John David Frith, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Max Tullos, USACE and Sam Hodge, DOTD.

After no public comments were made, the Board approved January minutes from the regular session meeting on a motion by Commissioner Maxwell 2<sup>nd</sup> by Commissioner Varner.

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

On motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Frith, Board agreed to advertise for the General Insurance Policy for 2018-2019. No public comments were offered.

After no public comments were offered, Board approved purchase of three clippers using the state contract. Motion was made by Commissioner Frith, 2<sup>nd</sup> Commissioner Maxwell.

Hearing no public comments, Board agreed to advertise the purchase of 195 HP tractors on a 48 month lease/purchase schedule. Motion was made by Commissioner Varner, 2<sup>nd</sup> by Commissioner Frith.

On motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Maxwell, the Board approved a permit request from DOTD seeking permission to replace a portion of HWY 15 at Deer Park in Concordia Louisiana. No public comments were offered. Approval was granted subject to USACE and DOTD approval.

Board approved resolution to appropriate rights-of-way required for construction in conjunction with *Flood Control/Mississippi River and Tributaries, West Bank Mississippi River Levees, Yucatan to Lake Bruin, Louisiana Levee Enlargement and Berms, Item 398-R, Phase 1, Tensas Parish, Louisiana*. All Commissioners present voted YES. No public comments were offered.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.