

Fifth Louisiana Levee District
February 12, 2020

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 12, 2020, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. Vice-President James Kelly called the meeting to order. Commissioners Hiram Copeland, John David Frith, Clark Hill, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Max Tullos, USACE, and Will Smith and Misty Martinez, DOTD.

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

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

Board accepted bids for purchase of two trucks. Board approved purchase of F-350 based on quote from Lakeside Ford. Motion was made by commissioner Frith, 2nd by Commissioner Varner. Board decided to table the purchase of additional truck pending the sale of existing truck currently at auction. No public comments were offered.

After no public comments were offered, Board agreed to advertise the General Insurance for 2020-2021. Motion was made by Commissioner Maxwell, 2nd by Commissioner Mabray.

Hearing no public comments, Board agreed to advertise the purchase of two twenty-foot cutters. Motion was made by Commissioner Hill, 2nd by Commissioner Varner.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.