

Fifth Louisiana Levee District February 10, 2021

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 10, 2021, 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, John David Frith, Clark Hill, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call. Commissioner Kelly joined after roll call.

No visitors were in attendance.

Due to a spike in Covid-19 cases, no meeting was held in January. In lieu of meeting, Jason Trichell polled the Board to appropriate rights-of-way needed for Item 380, 385, and 388-R. All Commissioners voted "yes".

On motion by Commissioner Varner, 2nd by Commissioner Mabray, Board voted to retain the current officers with Reynold Minsky serving as President, and James Kelly serving as Vice-President.

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

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

Board agreed to advertise the purchase of cutters and new truck to replace unit 459.

On motion by Commissioner Hill, 2nd by Commissioner Frith, Board ratified resolution to appropriate rights-of-way required for construction in conjunction with Flood Control/Mississippi River and Tributaries, West Bank Mississippi River Levees, Levee Enlargement and Berms, Yucatan to Lake Bruin, Item 401-R, Tensas Parish, Louisiana. No public comments were offered.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.