

**Fifth Louisiana Levee District  
January 10, 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 Clark Hill, Barry Maxwell, and Vivian Hiner were in attendance.

Visitors included Dylan McIntosh, La DOTD.

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present would consider items on the agenda and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

After no public comments were made, the Board approved November minutes on a motion by Commissioner Hill 2<sup>nd</sup> by Commissioner Varner.

Commissioners reviewed and approved claims submitted for November and December, on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Hiner, after hearing no public comments. Commissioners reviewed financial statements for the same time period.

Hearing no public comments, Board approved sole bid by Lakeside Ford for the purchase of truck to replace unit 485. Motion was made by Commissioner Hill, 2<sup>nd</sup> by Commissioner Hiner.

Hearing no public comments, Board voted to advertise the purchase two tractors. Motion was made by Commissioner Hill, 2<sup>nd</sup> by Commissioner Maxwell.

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

---

Reynold Minsky, President

---

Jason Trichell, Supt. of Oper.