

**Fifth Louisiana Levee District
July 10, 2024**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 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 Hiram Copeland, Barry Maxwell, and Vivian Hiner were in attendance.

Visitors included Max Tullos, USACE.

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would consider items on the agenda from July and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

Board postponed elections once again pending a quorum. Motion was made by Commissioner Maxwell, 2nd by Commissioner Hiner.

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

Commissioners reviewed and approved claims submitted for June, on motion by Commissioner Maxwell, 2nd by Commissioner Copeland, after hearing no public comments. Commissioners reviewed financial statements for the same time period.

On motion by Commissioner Hiner, 2nd by Commissioner Maxwell, Board approved resolution adopting FY 2023-2024 Budget Amendments. No public comments were offered.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.