Fifth Louisiana Levee District August 9, 2023

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, August 9, 2023, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Hyram Copeland, Clark Hill, and Vivian Hiner answered roll call.

Visitors included Dylan McIntosh, 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present would consider items on the agenda and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.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 July minutes on a motion by Commissioner Hill, 2nd by Commissioner Copeland.

Commissioners reviewed and approved claims submitted for July on motion by Commissioner Copeland 2nd by Commissioner Hill, after hearing no public comments. Commissioners reviewed financial statements for July.

After hearing no public comments, Board agreed to advertise for the mapping/surveying of Items 393-R, 366-R, 340-R, and N.O. Smithland Project. Motion was made by Commissioner Hill, 2nd by Commissioner Copeland.

After hearing no public comments, on motion by Commissioner Copeland, 2nd by Commissioner Hill, the Board ratified resolution giving USACE, Vicksburg District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning August 9, 2023, in conjunction with Red River Backwater Levee Caving, Station Number 1430+00, Concordia Parish, Louisiana.

After hearing no public comments, on motion by Commissioner Hill, 2nd by Commissioner Copeland, the Board ratified resolution giving USACE, Vicksburg District rights-of-way required for construction of Point Pleasant-Yucatan, LA Levee Enlargement and Berms, MRL Item 411/409, Flood Control/Mississippi River & Tributaries, West Bank Mississippi River Levees, Tensas Parish, Louisiana.

Hearing no public comments, a motion was made by Commissioner Copeland, 2nd by Commissioner Hill to approve permit request from City of Vidalia Port seeking permission to construct a slackwater slip and turning basin at the Vidalia Port Facility within 1500 ft. of the Mainline Mississippi River Levee in Concordia Parish. Approval was granted subject to USACE and DOTD approval.

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

Reynold Minsky, President	Jason Trichell, Supt. of Oper.