## Fifth Louisiana Levee District July 14, 2021

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, July 14, 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 Hyram Copeland, John David Frith, James Kelly, and Barry Maxwell answered roll call.

Visitors included Dylan McIntosh, DOTD.

After no public comments were made, the Board approved June minutes on a motion by Commissioner Kelly 2<sup>nd</sup> by Commissioner Maxwell.

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

On motion by Commissioner Frith, 2nd by Commissioner Maxwell, Board approved resolution adopting FY 2020-2021 Budget Amendments. No public comments were offered.

After hearing no public comments, on motion by Commissioner Hill, 2<sup>nd</sup> by Commissioner Kelly, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning August 2, 2021, in conjunction with Flood Control/Mississippi River Tributaries, Red River Backwater Levee, Berm at LS 944+00 to 950+00 and Borrow Pit, Item 3-A, Bayou Island Setback, Concordia Parish, Louisiana.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.