Fifth Louisiana Levee District November 10, 2021

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, November 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 Hyram Copeland, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray were in attendance.

Visitors included Max Tullos, USACE.

After no public comments were made, the Board approved October minutes on a motion by Commissioner Hill 2^{nd} by Commissioner Mabray.

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

Board awarded the agricultural lease for 40 acres in Madison Parish to B.R. Hodge. The high bid was approved on motion by Commissioner Hill, 2nd by Commissioner Maxwell. No public comments were offered.

Board awarded the agricultural lease for 400 acres in Concordia Parish to T. Ater. The high bid was approved on motion by Commissioner Copeland, 2nd by Commissioner Maxwell. No public comments were offered.

After hearing no public comments, Board approved bid by John Deere Tractor for the purchase of 4 tractors. Motion was made by Commissioner Maxwell, 2nd by Commissioner Hill.

Hearing no public comments, Board approved bid for two John Deere Cutters provided by Goldman Equipment. Motion made by Commissioner Hill, 2nd by Commissioner Mabray.

Board opened and approved bid from Lakeside Ford for the purchase of a Ford F250. Bid was approved on motion from Commissioner Hill, 2nd by Commissioner Maxwell. No public comments were offered.

After hearing no public comments, Board agreed to advertise for surveying/mapping of Item 368-R Seepage Remediation in Concordia Parish. Because no meeting will be held in December, bids will be opened and awarded November 30, 2021, and ratified in the January 2022 meeting. Motion was made by Commissioner Maxwell 2nd by Commissioner Hill.

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.	