

**Fifth Louisiana Levee District
March 9, 2022**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, March 9, 2022, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. Commissioner Barry Maxwell called the meeting to order. Commissioners Hiram Copeland, John David Frith, Clark Hill, and Jack Varner were in attendance.

Visitors included Max Tullos, USACE.

After no public comments were made, the Board approved February minutes on a motion by Commissioner Hill 2nd by Commissioner Varner.

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

Hearing no public comments, the Board approved the only bid submitted for the purchase of a new truck. Bid was received from Lakeside Ford. Motion was made by Commissioner Frith, 2nd by Commissioner Hill.

After discussing the possibility of extended current leases, Board voted to advertise the upcoming leases. Motion made by Commissioner Varner, 2nd by Commissioner Hill. No public comments were offered.

On motion by Commissioner Hill, 2nd by Commissioner Varner, Board approved resolution adopting FY 2022-2023 Budget Amendments. No public comments were offered.

Hearing no public comments, on motion by Commissioner Frith, 2nd by Commissioner Varner, Board approved resolution to appropriate rights-of-way required for construction in conjunction with Flood Control/Mississippi River Tributaries, West Bank, Mississippi River Levees, Blackhawk, LA Item 368-R Levee Enlargement.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.