

Fifth Louisiana Levee District
August 10, 2022

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, August 10, 2022, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. The Board welcomed its newest and first female Commissioner Ms. Vivian Hiner from Tensas Parish.

President Reynold Minsky called the meeting to order. Commissioners Hiram Copeland, Clark Hill, and Vivian Hiner answered roll call.

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present would consider items on the agenda and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

Visitors included Dylan McIntosh, DOTD; and Max Tullos, USACE.

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

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

On motion by Commissioner Hill, 2nd by Commissioner Copeland, Board approved resolution adopting FY 2021-2022 Budget Amendments. No public comments were offered.

Hearing no public comments, on motion by Commissioner Copeland, 2nd by Commissioner Hill, Board approved Louisiana Compliance Questionnaire required by State in conjunction with audit engagements.

After hearing no public comments, on motion by Commissioner Copeland, 2nd by Commissioner Hill, the Board approved resolution giving USACE, New Orleans District rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning September 1, 2022, in connection with Mississippi River and Tributaries, Fifth La Levee District, Smithland to Lacour Levee Enlargement, Concordia Parish, Louisiana.

After hearing no public comments, on motion by Commissioner Hill, 2nd by Commissioner Copeland, Board approved resolutions giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning September 1, 2022, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 345-R, Seepage Remediation.

After hearing no public comments, on motion by Commissioner Copeland, 2nd by Commissioner Hill, Board approved resolutions giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning September 1, 2022, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 367-R, Upper Lake Concordia to Vidalia, Concordia Parish Louisiana.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.