

**Fifth Louisiana Levee District
February 8, 2023**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 8, 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 Hiram Copeland, John David Frith, Clark Hill, Barry Maxwell, and Vivian Hiner were in attendance.

Visitors included Johnnie Crigler, Board Attorney and Max Tullos, USACE.

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

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

Hearing no public comments, Board approved the sole bid by Lakeside Ford for the purchase of a new work truck to replace Unit 487. Motion was made by Commissioner Frith, 2nd by Commissioner Hill.

Hearing no public comments, Board approved the bid for two John Deere cutters sent in by Goldman Equipment. Motion was made by Commissioner Frith, 2nd by Commissioner Hill.

After discussions concerning the unpaid agricultural lease by Lakeland Plantation, Board made a motion to allow the 2nd highest bidder to finish the term of the lease. Motion was made by Commissioner Frith, 2nd by Commissioner Hill.

Board received an update from Attorney, Crigler concerning ongoing litigation. No action taken.

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.