Fifth Louisiana Levee District June 14, 2023

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 14, 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 Hyram Copeland, John David Frith, Clark Hill, Barry Maxwell, and Jack Varner answered roll call.

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

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

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

The Board received bids for the General Insurance for 2023-2024. On motion by Commissioner Varner, 2nd by Commissioner Hill, Board approved the low bid from A. Gallagher. No public comments were offered.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2023-July 14, 2024. On motion by Commissioner Varner 2nd by Commissioner Maxwell, Board approved low bid from LWCC.

After hearing no public comments, on motion by Commissioner Varner, 2nd by Commissioner Hill, the Board approved resolution giving USACE, Vicksburg District rights-of-entry, including ingress and egress, for a two-year period beginning July 1, 2023, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 370-R in Concordia Parishes.

There being no other business to cons	sider, the meeting was adjourned on motion
by Commissioner Varner, 2nd by Commissioner Maxwell.	
Reynold Minsky, President	Jason Trichell, Supt. of Oper.