

**Fifth Louisiana Levee District
June 12, 2024**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 12, 2024, 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, Clark Hill, and Barry Maxwell, were in attendance.

Visitors included Dylan McIntosh and Ash Islam, DOTD and Max Tullos, USACE.

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would consider items on the agenda from June and all actions by those present would be reconsidered and ratified or rescinded at the next scheduled Board meeting.

Board postponed elections once again pending a quorum. Motion was made by Commissioner Hill, 2nd by Commissioner Maxwell.

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

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

The Board received bids for the General Insurance for 2024-2025. No bids were received. Board reviewed information from AGH concerning the pullout of Louisiana by current provider. Because of the time constraints from the existing policy, Board approved motion by Commissioner Hill, 2nd by Commissioner Maxwell to allow the Appointing Authority to review and make decision. No public comments were offered.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2024-July 14, 2025. On motion by Commissioner Hill 2nd by Commissioner Maxwell, Board approved low bid from LWCC.

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.