

Fifth Louisiana Levee District
June 10, 2020

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 10, 2020, 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, Hames Kelly, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Dylan McIntosh, DOTD.

Due to Covid-19 restrictions, March and April meetings were postponed. Anyone turning in a bid for insurance or land leases was notified of the cancellation and advised to re-bid for the June meetings.

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

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

The Board received bids for the General Insurance for 2020-2021. On motion by Commissioner Maxwell, 2nd by Commissioner Varner, Board approved the low bid from A. Gallagher. No public comments were offered.

Board accepted bids for purchase of two cutters. Board approved bid submitted by Goldman Equipment. Motion was made by commissioner Varner, 2nd by Commissioner Hill. No public comments were offered.

Board members reviewed the proposed FY 2020-2021 Fiscal Year Budget. After no public comments were offered, the Board adopted the proposed budget on motion by Commissioner Maxwell, 2nd by Commissioner Copeland.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2020-July 14, 2021. On motion by Frith, 2nd by Commissioner Varner, Board elected to stay with existing plan..

The Board received bids and approved the bids submitted for the 80 acre Lindsay Ridge Tract and the 35 acre East Carroll Tract. Motion was made by Commission Hill, 2nd by Commissioner Mabray. No public comments were offered.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.