

## **Fifth Louisiana Levee District June 13, 2018**

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 13, 2018, 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, James Kelly, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Max Tullos, USACE; Sam Hodge, DOTD; and Jay Lessley, Concordia Parish.

After no public comments were made, the Board approved April minutes on a motion by Commissioner Kelly, 2<sup>nd</sup> by Commissioner Varner.

### **Old Business:**

President Minsky welcomed Commissioner Hiram Copeland to the Board. No action needed.

### **New Business:**

Commissioners considered a resolution to adopt the Levee District's 2018 tax millage for East Carroll, Madison, Tensas, and Concordia parishes at 3.86 mills. After no public comments were offered, the resolution was approved by Commissioners Copeland, Frith, Hill, Minsky, Kelly, Maxwell, Varner voted "yea". Commissioner Mabray voted "no".

Commissioners considered a resolution to adopt the Levee District's 2018 acreage tax for East Carroll, Madison, Tensas, and Concordia Parishes at five cents per acre. Motion passed with Commissioners Copeland, Frith, Hill, Minsky, Kelly, Maxwell, and Varner voting "yea", Commissioner Mabray voting "no". No public comments were offered.

Commissioners reviewed and approved claims submitted for April and May on motion by Commissioner Maxwell 2<sup>nd</sup> by Commissioner Mabray, after hearing no public comments. Commissioners reviewed financial statements for April and May.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2018-July 14, 2019. On motion by Frith, 2<sup>nd</sup> by Commissioner Varner, Board elected to stay with existing plan.

Board received bids and awarded the sale to the highest bid of the four individual tracts collectively known as Alligator Flats to JAWS, LLC. Motion was made by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Kelly. No public comments were offered.

Board received bids and awarded the lease of agricultural rights of 35 acre tract in East Carroll Parish to the highest bid by J&S Cattle. Motion was mad by Commissioner Frith, 2<sup>nd</sup> by Commissioner Varner. No public comments were offered.

Board reviewed options to purchase a dozer. After discussing pros and cons of each contract presented, Board opted to use State Contract #4400009777 for the purchase of D6K from La Cat. Motion was made by Commissioner Varner, 2<sup>nd</sup> by Commissioner Hill. No public comments were offered.

Board voted to table two resolutions to appropriate rights-of-way until questions concerning funding have been addressed.

Hearing no public comments, the Board approved permits from Nugent Land Services, AT&T, and AT&T all of which are in Concordia Parish. Approval was granted on motion by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Maxwell. Approval was granted subject to USACE and DOTD approval.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Maxwell.

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.