Fifth Louisiana Levee District March 13, 2019

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, March 13, 2019, 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, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Rick Shelton, Paul Eagles, USACE; Hobie Martin and Sean Esponge, DOTD; and Guy Murray, Concordia OEP.

The Board received bids for the General Insurance for 2019-2020. On motion by Commissioner Maxwell, 2nd by Commissioner Copeland, Board approved the low bid from A. Gallagher. No public comments were offered.

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

Commissioners reviewed and approved claims submitted for February on motion by Commissioner Maxwell, 2nd by Commissioner Kelly, after hearing no public comments. Commissioners reviewed financial statements for February.

Board members reviewed the proposed FY 2019-2020 Fiscal Year Budget. After no public comments were offered, the Board adopted the proposed budget on motion by Commissioner Maxwell, 2nd by Commissioner Mabray.

Board approved advertising for the Position of Mobile Equipment Operator for South Crew. Motion was made by Commissioner Frith, 2nd by Commissioner Maxwell.

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

Reynold Minsky, President	Jason Trichell, Supt. of Oper.