Fifth Louisiana Levee District November 9, 2016

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, November 9, 2016, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Scott Tiffee, Clark Hill, James Kelly, Barry Maxwell, and Jack Varner answered roll call.

Visitors included Samuel Hodge and Gary Eldridge, LA DOTD.

After no public comments were made, the Board approved October minutes from the regular session meeting on a motion by Commissioner Tiffee 2nd by Commissioner Kelly.

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

On motion by Commissioner Maxwell 2nd by Commissioner Tiffee, Board received and awarded bid for the three year agricultural lease of 141.49 acre tract to Rodney Calhoun. No public comments were offered.

The Board reviewed a permit request from Kenneth Gunter seeking permission to install a cross fence and parallel fencing at the toe of the Mississippi River Levee in Madison Parish. On motion by Commissioner Varner 2nd by Commissioner Hill, Board approved permit request subject to USACE and DOTD approval. No public comments were offered.

Hearing no public comments, the Board approved permit request from Eran Robinson seeking permission to clean out a slough approximately 565' from the toe of the Backwater Levee in Concordia Parish near Wildsville. Approval was granted on motion by Commissioner Maxwell 2nd by Commissioner Tiffee. Approval was granted subject to USACE and DOTD approval.

After hearing no public comments, on motion by Commissioner Varner, 2nd by Commissioner Kelly, the Board approved permit request from AT&T to install lines in Tensas Parish within 1500 feet from the Mississippi River Levee. Approval was granted subject to USACE and DOTD approval.

Board discussed the appraisal of alligator flats. No action taken.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Varner 2nd by Commissioner Tiffee

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