Fifth Louisiana Levee District November 14, 2018

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, November 14, 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 Hyram Copeland, John David Frith, Clark Hill, James Kelly, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Max Tullos, Rick Shelton and Paul Eagles, USACE and Sam Hodge, DOTD.

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

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

Board accepted bids for agricultural lease in Madison Parish. After hearing no public comments, high bid by Billy Ray Hodge was accepted on motion by commissioner Frith, 2nd by Commissioner Hill. No bids were received on the agricultural lease in Concordia. Board agreed to re-advertise in a more prominent part of the newspaper.

On a motion by Commissioner Frith, 2nd by Commissioner Varner, Board agreed to advertise the mapping and surveying of Item 414-R, with bids to be accepted and approved by the appointing authority at the business office at 9 a.m. on December 12, 2018. No public comments were offered.

After hearing no public comments, on motion by Commissioner Maxwell, 2nd by Commissioner Hill, Board approved resolution giving USACE, New Orleans District, right-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning November 30, 2018 in conjunction with WBMRL&T Station 0+00 to 181+00.

After hearing no public comments, on motion by Commissioner Varner, 2nd by Commissioner Mabray, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning November 30, 2018, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Items 328-R through 352-R, Concordia Parish Louisiana.

Hearing no public comments, Board approved request from Tommy Parsons seeking permission to place a temporary lock on gate located at approximate Levee Station 168 on the Backline Levee in Concordia Parish.

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

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