

Fifth Louisiana Levee District  
November 13, 2019

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

Visitors included Dylan McIntosh and Sam Hodge, DOTD; Heather Malone, and Bill Beasley.

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

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

After receiving no bids for the advertised lease, Board agreed to re-advertise the agricultural lease of 141.49 acres of land owned in Concordia Parish in a more prominent location in the newspaper with bids to be received on January 8, 2020. Motion was made by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Copeland. No public comments were offered.

After hearing no public comments, Board approved bid from Denmon Engineering to perform all surveying/mapping of Item 328-R Seepage Remediation in Concordia Parish. Motion was made by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Frith.

Board reviewed amended Cooperative Endeavor Agreement between the Fifth La Levee District and the Concordia Parish Police Jury to be put in place in order for the Levee District to be the Non-Federal Sponsor of the Brushy Bayou Structure. Board discussed changes to the agreement. On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Copeland, Board agreed to allow the appointing authority permission to sign on behalf of the Board. All public comments were taken into consideration and added to the record as part of the changes being made.

On a motion by Commissioner Varner, 2<sup>nd</sup> by Commissioner Copeland, after hearing no public comments, Board approved the following permit requests subject to USACE and DOTD review:

Fugro – Soil Borings – Concordia Parish – Red River Levee  
W. McDonald – Water Well – Tensas Parish – Mainline Mississippi River Levee  
P. Smith – Waterline – Concordia Parish – Mainline Mississippi River Levee

Sam Hodge, DOTD provided the Board with an update on relocation of LA Hwy 604. No action taken.

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

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.