## Fifth Louisiana Levee District October 10, 2018

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, October 10, 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 Col. Mike Derosier, James Ross, Kristen Camp, Rick Shelton and Paul Eagles, USACE; Sam Hodge, DOTD; and Johnnie Crigler.

After no public comments were made, the Board approved September minutes on a motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Hill.

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

Board heard comments from Colonel Mike Derosier. No action taken.

After no public comments were offered, Board agreed to advertise the agricultural lease of two tracts with bids to be taken during the November meeting. Motion was offered by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Copeland.

After hearing no public comments, on motion by Commissioner Copeland, 2<sup>nd</sup> by Commissioner Hill, Board approved resolution giving USACE, Vicksburg District, temporary right-of-way, including ingress and egress, in Concordia Parish for a five-year period beginning October 15, 2018, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Blackhawk, LA Item 328-R Seepage Remediation.

The Board considered two requests from Brian Allen seeking permission to install a septic tank and to also construct a house foundation both within 1500 feet of the Mainline Mississippi River Levee in Tensas Parish. On motion by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Varner, approval was granted for each subject to USACE and DOTD approval. No public comments were offered.

Hearing no public comments, Board approved permit request from Dahlia Plantation seeking permission to construct a pole barn approximately 120 feet from the toe of the Mainline Mississippi River Levee in Tensas Parish

There being no new 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	Jason Trichell, Supt. of Oper.