The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, October 9, 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, Clark Hill, James Kelly, Barry Maxwell, and Jack Varner answered roll call.

Visitors included Kent Parrish and Paul Eagles, USACE and Dylan McIntosh and Sam Hodge, DOTD.

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

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

On motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Copeland, Board agreed to advertise the agricultural lease of 141.49 acres of land owned in Concordia Parish with bids to be received on November 13, 2019. No public comments were offered.

After hearing no public comments, Board agreed to advertise for surveying/mapping of Item 328-R Seepage Remediation in Concordia Parish. Bid to be open and awarded November 13, 2019. Motion was made by Commissioner Hill, 2<sup>nd</sup> by Commissioner Copeland.

Board approved resolution to appropriate rights-of-way required for construction in conjunction with *Flood Control/Mississippi River and Tributaries, West Bank Mississippi River Levees, Bayou Vidal to Elk Ridge, Louisiana Levee Enlargement and Berms, Item 414-R, Tensas Parish, Louisiana.* All Commissioners present voted YES. No public comments were offered.

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:

RMWT – Fiber Optic Line – Madison Parish – Mississippi River RMWT – Directional Drilling – Madison Parish – Tensas River Entergy – Remove/Install Line – Tensas Parish – Mississippi River Plains Pipeline – Repair Line – Concordia Parish – Mississippi River Complex Chemical – Concrete Slab – Madison Parish – Mississippi River Complex Chemical – Concrete Slab 2– Madison Parish – Mississippi River Rayborn Water Well – Installation of water well – Concordia Parish – Mississippi River

Kent Parrish provided the Board with an update on current projects. No action taken.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.