

**Fifth Louisiana Levee District
February 9, 2022**

No meeting was held in January due to Covid-19.

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, February 9, 2022, 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, Clark Hill, Barry Maxwell, and Pat Mabray were in attendance.

Visitors included Dylan McIntosh, DOTD.

On motion by Commissioner Frith, 2nd by Commissioner Mabray, Board voted to retain the current officers with Reynold Minsky serving as President, and James Kelly serving as Vice-President.

After no public comments were made, the Board approved November minutes on a motion by Commissioner Mabray 2nd by Commissioner Hill.

Commissioners reviewed and approved claims submitted for November, December, and January on motion by Commissioner Frith, 2nd by Commissioner Copeland, after hearing no public comments. Commissioners reviewed financial statements for same time period.

Hearing no public comments, the Board ratified the only bid submitted for the Mapping and Surveying of Item 368-R. Bid was sent in from Denmon Engineering. Motion was made by Commissioner Hill, 2nd by Commissioner Mabray.

After hearing no public comments, on motion by Commissioner Frith, 2nd by Commissioner Hill, the Board ratified resolution giving USACE, Vicksburg District rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning February 9, 2022, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Yucatan to Lake Bruin, Item 398-R, Phase 2, Tensas Parish, Louisiana.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Maxwell, 2nd by Commissioner Frith.

Reynold Minsky, President

Jason Trichell, Supt. of Oper.