

Fifth Louisiana Levee District
January 13, 2016

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, January 13, 2016, at the Levee Board Office, 102 Burnside Drive, Tallulah, LA at 9:00 a.m. President Reynold Minsky called the meeting to order. Commissioners Scott Tiffée, John David Frith, Barry Maxwell, James Kelly, and Pat Mabray answered roll call.

Visitors included Ryan McMillan and Sam Hodge from LA DOTD and Charles Camillo, Mississippi River Commission.

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

On motion by Commissioner Mabray, 2nd by Commissioner Maxwell, the Board voted to ratify all Board actions taken and to approve the minutes from November 2015 meeting when a quorum was not present. No public comments were offered.

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

Hearing no public comments, the Board approved permit request from Bryant Hammett and Associates seeking permission to perform soil borings within 1500 feet of the Mainline Mississippi River Levee in Concordia Parish. Approval was granted on motion by Commissioner Tiffée, 2nd by Commissioner Frith.

The Board reviewed a permit request from Hatch Mott MacDonald seeking permission to install a 12' line across the Mainline Mississippi River Levee in Concordia Parish. On motion by Commissioner Kelly, 2nd by Commissioner Mabray, Board approved permit request. No public comments were offered.

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