

Fifth Louisiana Levee District
January 8, 2019

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, January 8, 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, Clark Hill, James Kelly, Barry Maxwell, Jack Varner, and Pat Mabray answered roll call.

Visitors included Max Tullos, Rick Shelton, Kristen Camp and Paul Eagles, USACE; J. Walker, Auditor; and Sam Hodge, DOTD.

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

Board accepted bids for agricultural lease agricultural lease in Concordia Parish. After hearing no public comments, high bid by William Brown was accepted on motion by commissioner Frith, 2nd by Commissioner Hill.

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

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

Board heard comments from Jonald Walker, Auditor. No action needed.

After no public comments were offered, Board agreed to advertise the purchase of a new 1-ton flatbed truck. Motion was made by Commissioner Varner, 2nd by Commissioner Mabray.

Hearing no public comments, Board approved request from Bryant Hammett and Associates seeking permission to extend 6" natural gas line along Hwy 131 in Concordia Parish. Approval is subject to USACE and DOTD approval.

The Board approved permit request on motion from Commissioner Hill, 2nd by Commissioner Varner, from Madison Parish Port seeking permission to construct a new railroad spur on the north side of Complex Chemical in Madison Parish. Approval was granted subject to USACE and DOTD approval.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.