

Fifth Louisiana Levee District  
April 12, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Thursday, April 12, 2017, 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 Tiffie, John David Frith, Clark Hill, James Kelly, Barry Maxwell, and Pat Mabray answered roll call.

Visitors included Charles Camillo, Johnny Crigler, Attorney; MRC; Rick Shelton, Daniel Sumrall, Max Tullos, USACE; and Samuel Hodge, LA DOTD.

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

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

On motion by Commissioner Frith, 2<sup>nd</sup> by Commissioner Hill, Board agreed to advertise the lease of hunting land owned by Levee District and to advertise the sale/trade of 557.10 acre tract in Concordia Parish referred to as Alligator Flats. No public comments were offered.

By roll call vote, members voted to approve resolution adopting the 2017 update to the Levee District's Emergency Procedure Manual, as required by LA RS 38:319. All commissioners present voted YES. No public comments were offered.

Hearing no public comments, the Board approved permit request from Madison Parish Port seeking permission to clear and level land approximately 900 feet river-side of the Mainline Mississippi River Levee in Madison Parish. Approval was granted on motion by Commissioner Frith 2<sup>nd</sup> by Commissioner Hill. Approval was granted subject to USACE and DOTD approval.

After hearing no public comments, on motion by Commissioner Maxwell, 2<sup>nd</sup> by Commissioner Varner, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Tensas Parish for a two-year period beginning May 30, 2017, in conjunction with Flood Control/Mississippi River Tributaries, West Bank Mississippi River Levees, Item 398-R, Tensas Parish Louisiana.

There being no other business to consider, the meeting was adjourned on motion by Commissioner Mabray, 2<sup>nd</sup> by Commissioner Frith.

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Reynold Minsky, President

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Jason Trichell, Supt. of Oper.