

Fifth Louisiana Levee District
August 9, 2017

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, August 9, 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, and Pat Mabray answered roll call.

Visitors included Max Tullos from USACE and Samuel Hodge, LA DOTD.

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

Commissioners reviewed and approved claims submitted for July on motion by Commissioner Tiffie 2nd by Commissioner Mabray, after hearing no public comments. Commissioners reviewed financial statements for July.

Board reviewed letter from Stephanie Eddleston asking Board to re-advertise for recreational lease for Delta Point. After no public comments were heard, Board agreed to advertise on motion by Commissioner Frith, 2nd by Commissioner Hill.

Board reviewed letter from Thomas Parsons asking Board to re-advertise for sale/purchase of Levee District land in Concordia Parish referred to as Alligator Flats. After no public comments were heard, Board agreed to advertise on motion by Commissioner Frith, 2nd by Commissioner Tiffie.

Hearing no public comments, the Board approved after the fact permit request from AT&T seeking permission relocate line as part of Item 374-R in Concordia Parish. Approval was granted on motion by Commissioner Kelly 2nd by Commissioner Hill. Approval was granted subject to USACE and DOTD approval.

The Board reviewed a permit request from Duckpond Plantation seeking permission to install gates on property owned in Tensas Parish with a permanent lock placed on the southern end of the property. On motion by Commissioner Frith 2nd by Commissioner Tiffie, Board approved permit. No public comments were offered.

After hearing no public comments, on motion by Commissioner Frith 2nd by Commissioner Tiffie, Board approved resolution giving USACE, Vicksburg District, rights-of-entry, including ingress and egress, in Concordia Parish for a two-year period beginning August 23, 2017, in conjunction with Natchez Island Drain Headcut Repair, Mile 359.3-R, AHP, FY14, Concordia Parish, Louisiana.

Board approved resolution to appropriate rights-of-way required for construction in conjunction with *Flood Control/Mississippi River and Tributaries, Red River Backwater Project, Larto Lake to Jonesville Area Levee, Jonesville to Diversion Channel New Levee, Item No. 3-A, bayou Island Setback, Concordia Parish, Louisiana*, as shown on USACE Map. All Commissioners present voted YES.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.