

Fifth Louisiana Levee District
June 8, 2022

The Board of Commissioners for the Fifth Louisiana Levee District met in regular session on Wednesday, June 8, 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 Jack Varner answered roll call.

Visitors included Dylan McIntosh, DOTD; and Max Tullos, USACE.

Old Business:

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

Commissioners reviewed and approved claims submitted for April and May on motion by Commissioner Maxwell 2nd by Commissioner Hill, after hearing no public comments. Commissioners reviewed financial statements for April and May.

New Business:

Commissioners considered a resolution to adopt the Levee District's 2022 tax millage for East Carroll, Madison, Tensas, and Concordia parishes at 3.86 mills. After no public comments were offered, the resolution was approved with Commissioners Copeland, Frith, Hill, Minsky, Maxwell, and Varner voting "yea".

Commissioners considered a resolution to adopt the Levee District's 2022 acreage tax for East Carroll, Madison, Tensas, and Concordia Parishes at five cents per acre. Motion passed with Commissioners Copeland, Frith, Hill, Minsky, Maxwell, and Varner voting "yea", No public comments were offered.

The Board received bids for the General Insurance for 2022-2023. On motion by Commissioner Frith, 2nd by Commissioner Varner, Board approved the low bid from A. Gallagher. No public comments were offered.

After hearing no public comments, Board received quotes submitted for Worker's Compensation Insurance for July 15, 2022-July 14, 2023. On motion by Commissioner Maxwell 2nd by Commissioner Hill, Board approved low bid from LWCC.

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

Reynold Minsky, President

Jason Trichell, Supt. of Oper.