

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

Keith Lacombe, Vice President
Avoyelles

Chris Roy, Jr, President
Rapides

Andrew C. Leon, Commissioner
St. Landry



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING JANUARY 4, 2018

The Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District met at its regular meeting place, 10 Calvert Drive, Alexandria, Louisiana on Monday, January 4 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Keith Lacombe, Vice President and Avoyelles Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Debbie Hooper Lafleur, Board Secretary; Guests.

The meeting was called to order by Mrs. Lafleur. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr, and Mr. Andrew C. Leon were present, Mr. Keith Lacombe was absent however a quorum was present. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda; however, no one offered public comments.

We discussed the Permit Request from Amanda Smith requesting signs request. We accepted the signed.

[RESOLUTION 1-2018](#)

On Motion by Mr. Keith Lacombe
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District received the following sealed bids for the 166.08 acres of grazing parcel or tract of land being Section 33, T2N, R6E, Sections 4, 5, 7, 8 & 9 T1N, R6E, Avoyelles Parish that was opened on December 12, 2017; and

Land Description	Bidder Name	Per Acre Bid Amount
166 acres, Avoyelles	Bret Bertinot	\$37.55
166 acres, Avoyelles	Richard Bonner	\$43.50

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THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 4th day of January 2017 does hereby agree to accept the highest bid for each lease.

RESOLUTION 2-2018

On Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District received the Act of Servitude of Passage

THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 4th day of January 2017 does hereby agree to accept.

RESOLUTION 3-2018

On Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District received the Workplace Conduct Policy, and

THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 4th day of January 2017 does hereby agree to accept the document.

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Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to be to adopt the minutes/resolutions and approve payment of the bills.

Executive Director, Mr. Warren Byrd did not give any other comments.

Motion to Adjourn made by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon.

CERTIFICATE

I, Deborah Hooper Lafleur, Secretary of the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District, certify that the foregoing is a true and correct copy of the original resolutions adopted by said Board of the meeting duly convened on the 4th day of January 2018, at which meeting a quorum of members of said Board was represented.

IN TESTIMONY WHEREOF, witness my official signature of said Board at Alexandria, Louisiana, on this 4th day of January 2018.

Board Secretary