

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
Fax (318) 443-9650
www.rrabb.net



OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING SEPTEMBER 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 Tuesday, September 4, 2018 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Debbie Hooper Lafleur, Board Secretary; and Guests. Mr. Keith Lacombe, Vice President and Avoyelles Parish Commissioner was absent;

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. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda. Mr. Rayford Laborde spoke about the newly formed Avoyelles Parish Lake Commission and asked the RRABB Levee District to help them find a way to get a water source to the Spring Bayou Complex in Avoyelles Parish.

RESOLUTION 68-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Delek U.S. Holdings to remove 2,715 feet of an existing gas line in Krotz Springs near the Atchafalaya Westbank Levee in St. Landry Parish; and,

WHEREAS, Delek U.S. Holdings also proposes to install approximately 480 feet of new 6" gas line; and,

WHEREAS, Delek U.S. Holdings will not excavate on the Atchafalaya Westbank Levee; and,

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 69-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the City of Alexandria, LA for the installation of a new gas regulator station near Bayou Rapides in Rapides Parish; and,

WHEREAS, the new gas regulator station will consist of an 18' x 26' concrete pad and fencing located on the flood side of the Bayou Rapides levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division for the project as described in the documentation provided with the permit request to the levee board; and,

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THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 70-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Alton Laborde for the construction of a levee ramp in Avoyelles Parish on the Manusra to Hamburg Levee ; and,

WHEREAS, the proposed earthen ramp will be located 700 feet west of the intersection of Frank Graham Lane in the Bordelonville community ; and,

WHEREAS, the proposed earthen ramp will be constructed per USACE, RRABB and La DOTD specifications; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

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RESOLUTION 71-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Delek USA to stabilize the slope at Dock 1 of their facility in Krotz Springs, LA located in St. Landry Parish; and,

WHEREAS, the bank stabilization will be performed by removing soil from the Atchafalaya River bank and placing stone on the slope at Dock 1 to prevent further bank erosion and bank loss; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby required to receive written approval from the Louisiana Department of Transportation and Development Public Works and Water Resources Division and the U.S. Army Corps of Engineers Operations Division for the project as described in the documentation provided with the permit request to the levee board; and,

THEREFORE BE IT RESOLVED, that upon written approval from the Louisiana Department of Transportation and Development and the U.S. Army Corps of Engineers an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and to ensure that all is in accordance with standards set forth by the Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 72-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Right of Entry Request from the USSACE to perform annual

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maintenance activities within RRABB's territorial boundaries in Avoyelles and St. Landry Parish; and,

WHEREAS, the annual maintenance on the Red River and Atchafalaya River includes surveys, stone repairs and articulated concrete mattress repair work; and,

WHEREAS, the ROE will be granted for a period of one year beginning on January 1, 2019 and ending on December 31, 2019; and,

WHEREAS, the ROE will be granted for the following locations; and,

Atchafalaya River Revetment List

MILE	REVETMENT	RIGHT OF ENTRY LIMITS	PARISH
2-R	Coville Bayou	Mile 1.6 to Mile 3.2	Avoyelles
5-R	Simmesport	Mile 4.2 to L.S. 90+00	Avoyelles
8-R	Odenburg	L.S. 118+45 to L.S. 193+53	Avoyelles
12-R	Cason	L.S. 283+51 to L.S. 424+49	Avoyelles
14-R	Woodside	L.S. 453+75 to L.S. 623+24	Avoyelles & St. Landry
18-R	Crooked Bayou	L.S. 631+53 to L.S. 884+24	St. Landry
23-R	Barberton	L.S. 940+00 to L.S. 1009+14	St. Landry
25-R	Goudeau	L.S. 1031+65 to L.S. 1107+01	St. Landry
27-R	Goodwood	L.S. 1118+28 to L.S. 1227+82	St. Landry
30-R	Melville	L.S. 1258+89 to L.S. 1340+44	St. Landry
33-R	Melville South	L.S. 1360+00 to L.S. 1510+00	St. Landry
35-R	Petite Prairie	L.S. 1523+66 to L.S. 1635+00	St. Landry
37-R	Three Mile Bayou	L.S. 1652+00 to L.S. 1743+39	St. Landry
41-R	Krotz Springs	L.S. 1757+28 to L.S. 1872+77	St. Landry
46-R	Bayou Big Graw	L.S. 1973+49 to L.S. 2153+71	St. Landry

L.S. = Levee Station

Mile = Atchafalaya River Mile

MILE	REVETMENT	RIGHT OF ENTRY LIMITS	PARISH
10-R	Long Lake	Red River Mile 10.8 to 9.2	Avoyelles
4-R	Naples	Red River Mile 8.0 to Atchafalaya River Mile 0.5	Avoyelles

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THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant the Right of Entry to the USACE as presented.

RESOLUTION 73-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District considered an agreement between the RRABB Levee District and the Division of Administration Office of Community Development; and,

WHEREAS the agreement between RRABB and DOA OCD is for the reimbursement of disaster recovery expenses from the flooding event of 2016; and,

WHEREAS DOA OCD would reimburse RRABB the 25% non-federal cost share portion of the disaster recovery expenses, which is approximately \$28,864.03; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby approve the refund agreement between the RRABB Levee District and the DOA OCD and also approves the RRABB Executive Director to sign the agreement.

RESOLUTION 74-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District considered a request letter to be sent to the AG's Office seeking a legal opinion on the construction/installation of bike paths on the levees within RRABB's jurisdiction in Rapides Parish and Avoyelles Parish; and,

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WHEREAS, a third party group is proposing to install a bike path on the flood protection levee in Rapides Parish and Avoyelles Parish; and,

WHEREAS, The RRABB Levee District seeks a legal opinion as to define the Levee District's limitations in utilizing the levees for recreational purposes; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to grant permission for the Levee District Executive Director to send the request letter to the La. Attorney General's Office for their legal opinion in the matter.

RESOLUTION 75-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District considered a Contract for Professional Legal Services with the Gist Firm; and,

WHEREAS, The Gist Firm, located in Alexandria Louisiana, has served as the legal advisor for the RRABB Levee District for nearly 10 years; and,

WHEREAS, The Gist Firm provides legal counsel and legal representation to the Levee District; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to enter into a Professional Legal Services Contract with The Gist Firm located in Alexandria, La.

RESOLUTION 76-2018

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District considered the RRABB Levee District Employee Performance Evaluation Policy; and,

WHEREAS, the RRABB Levee District currently does not have a policy that governs the process of employee performance evaluations; and,

WHEREAS, the proposed RRABB Levee District Employee Performance Evaluation Policy provides guidance as to how employee evaluations are conducted; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September 2018 does hereby agree to adopt the RRABB Levee District Employee Performance Evaluation Policy as presented.

The RRABB Levee District discussed an informal request by the Red River Waterway Commission to assist the RRWC and the City of Pineville in repairing the Red River bank erosion near the Jackson Street bridge in Pineville, La. The Board will review the proposed IGA with the RRWC and the City of Pineville before formally approving the IGA and agreeing to the conditions of the IGA.

[RESOLUTION 77-2018](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District considered a contribution request letter from the ALBL concerning the Louisiana Flood Risk Coalition; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of September

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2018 does hereby agree to contribute \$5,000.00 towards the ALBL Louisiana Flood Risk Coalition.

Motion to approve minutes and payment of bills by Mr. Andrew C. Leon and Mr. Chris Roy, Jr.

Motion to Adjourn made by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr.

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 September 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 September 2018.

Board Secretary