

**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  
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**OFFICIAL PROCEEDINGS  
RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 2, 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, October 2, 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.

**RESOLUTION 78-2018**

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 for the installation of an electrical line crossing the Southbank Levee Segment in Rapides Parish; and,

**WHEREAS**, the City of Alexandria shall comply with all RRABB, La DOTD and USACE regulations regarding pole set locations and line height requirements on the levee; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 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,

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**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 79-2018**

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 Charles Armond for the installation of an earthen levee ramp in St. Landry Parish; and,

**WHEREAS**, the proposed levee ramp will cross over the Atchafalaya Westbank Levee Segment near Hwy. 105 between Melville and Krotz Springs; and,

**WHEREAS**, Mr. Armond agrees to construct the levee ramp in accordance with all La DOTD, RRABB and USACE regulations and detail drawings; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 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

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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 80-2018**

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 Charles Armond for the installation of a water service line across the Atchafalaya Westbank Levee Segment in St. Landry Parish; and,

**WHEREAS**, Mr. Armond proposes to install a PVC water service line in order to provide water to his property located on the flood side of the Atchafalaya Westbank Levee Segment near Hwy. 105 between Melville and Krotz Springs; and,

**WHEREAS**, Mr. Armond agrees to construct the water service line over the levee in accordance with all La DOTD, RRABB and USACE regulations and specifications; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 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.

# RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

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### RESOLUTION 81-2018

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 Al Mohfouz for the installation of a water well near the Southbank Levee Segment in Avoyelles Parish; and,

**WHEREAS**, the proposed water well consists of a 4" diameter well drilled approx. 120' deep and located on the flood side of the Southbank Levee Segment; and,

**WHEREAS**, Mr. Mahfouz will install the water well in compliance with all La DOTD and USACE provision; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 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 82-2018

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 discussed a Fiscal Agent Agreement renewal with our general operating bank, Capital One Bank; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District currently has and maintains a Fiscal Agent Agreement with Capital One Bank; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District will enter into a renewal agreement with Capital One Bank to continue services as RRABB's fiscal agent; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 2018 does hereby agree to renew the Fiscal Agent Agreement with Capital One Bank as presented.

**RESOLUTION 83-2018**

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 the RRABB fees associated with levee board permit applications; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District computed the actual cost of processing levee board permit applications and found the cost to be approximately \$75.00; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District currently charges a permit application fee of \$10.00 for individuals and \$100 for non-individuals (excluding Governmental Entities); and,

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**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District preferred that the permit application fee's should closer reflect the actual processing cost; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 2018 does hereby agree to increase the RRABB Permit Application fees to the following:

Individual: \$75.00

Non-Individual: \$250.00 (excluding Governmental Entities)

**RESOLUTION 84-2018**

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 and considered land valuation, appraisal and property owner compensation for the Moncla to Lake Long Levee (Brouillette Levee) project in Avoyelles Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District has now obtained a surveyed and calculated acreage for compensation for the two property owners of Mr. Tommy Maddie and Mr. Michael Stacy; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District raised the levee height and increased the base width of the Moncla to Lake Long Levee Segment as to which additional property must be acquired in order to maintain the required 15' ROW at the toe of the levee; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District is ready to obtain a certified land appraiser to value the proposed acquired property; and,

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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 2<sup>th</sup> day of October 2018 does hereby authorize the Executive Director to hire a certified land appraiser in order to value the property at the project site in Avoyelles Parish.

**RESOLUTION 85-2018**

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 an Intergovernmental Agreement (IGA) with the Red River Waterway Commission and the City of Pineville to help the City of Pineville repair an eroded Red River bank near the Jackson Street Bridge in Rapides Parish; and,

**WHEREAS**, the RRWC requested the RRABB Levee District to consider entering into an IGA to help repair an eroded bank section along the Red River near the Jackson Street bridge; and,

**WHEREAS**, the RRABB Levee District has reviewed a draft version of the IGA and has submitted our revisions to the RRWC for consideration; and,

**WHEREAS**, the RRABB Levee District will supply the equipment and labor to perform the repair work and will not expend any RRABB funds for the project; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 2018 does hereby agree to authorize the Executive Director to enter into an IGA with the Red River Waterway Commission and the City of Pineville to repair the Red River bank erosion as described.

**RESOLUTION 86-2018**

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 discussed a pay increase for Rhonda Worsham, the RRABB Office Assistant; and,

**WHEREAS**, the Office Assistant position is part time and unclassified with a current pay of \$12.63/hr.; and,

**WHEREAS**, the Office Assistant, Rhonda Worsham, has taken on added responsibilities in the past 12 months; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2<sup>th</sup> day of October 2018 does hereby agree to increase the hourly pay rate of the Office Assistant, Rhonda Worsham, to \$15.00/hr.

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

Motion to approved and second the adding of Item 13 by Mr. Andrew C. Leon and Mr. Chris Roy, Jr.

**RESOLUTION 87-2018**

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 and considered the purchasing of two (2) trailer PTO pumps for flood fighting operations; and,

**WHEREAS**, the two trailer PTO pumps were included and approved in the 2018-2019 RRABB annual budget; and,

**WHEREAS**, three (3) written quotes were obtained from different vendors with the lowest bidder being Associated Pump and Supply, Inc.; and,



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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 2<sup>th</sup> day of October 2018 does hereby agree to grant permission to purchase two (2) trailer PTO pumps from Associated Pump and Supply, Inc. for flood fighting operations.

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 2th day of October 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 the 2nd day of October 2018.

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Board Secretary