

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Christopher Dausat, Vice President
Avoyelles*

*Andrew C. Leon, President
St. Landry*

*Chris Roy, Jr, Commissioner
Rapides*



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING March 5, 2024

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, March 5, 2024 at 9:00 o'clock a.m. The following were present: Mr. Andrew C. Leon, President and St. Landry Parish Commissioner; Mr. Christopher Dausat, Vice President and Avoyelles Parish Commissioner; Mr. Chris Roy, Jr., Rapides Parish Commissioner; Ryan Ingles, Executive Director; Trey Gist, Board Attorney; Ellen Burke, Administrative Coordinator; Jarmarquis Torrence (DOTD) and Guests.

The meeting was called to order by Mr. Leon. The roll call of the meeting was performed by Mr. Ingles; Mr. Andrew C. Leon, Mr. Christopher Dausat and Mr. Chris Roy, Jr. were present. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda. No public comments were made.

RESOLUTION 08-2024

Motion by Mr. Chris Roy, Jr.
Seconded by Mr. Christopher Dausat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from City of Alexandria to conduct soil borings near the Red River in Rapides Parish; and,

WHEREAS, the applicant is requesting to conduct a geotechnical investigation by performing 4 soil borings near the Red River Southbank Levee along Hwy 1 South of Alexandria; and,

WHEREAS, the proposed soil borings range in depth from 50' to 75' and are located outside of the theoretical net levee section; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of March 2024 does hereby agree to grant

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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 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 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 09-2024

Motion by Mr. Chris Roy, Jr.
Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Gene Bordelon to construct a levee ramp across the Red River South Bank Levee in Rapides Parish; and,

WHEREAS, the applicant is requesting to construct a levee ramp on the Red River South Bank Levee near Hwy 1 just South of Alexandria; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of March 2024 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 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 to ensure that all is in accordance with standards set forth by the

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Louisiana Department of Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 10-2024

Motion by Mr. Chris Roy, Jr.

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Central Louisiana Regional Port for the construction of an access drive with culvert near the Red River South Bank Levee in Rapides Parish; and,

WHEREAS, the applicant is requesting to construct an access drive to a 45-acre tract approximately 800' from the Red River South Bank Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of March 2024 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 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 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 11-2024

Motion by Mr. Chris Roy, Jr.

Seconded by Mr. Christopher Dauzat

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered proposals received for the replacement of the 4-ton A/C unit for the Alexandria Maintenance Building; and,

WHEREAS, included in the RRABB 2023-2024 annual budget was the replacement of the A/C unit for the Alexandria Maintenance building, bids are as follows; and,

<u>Company</u>	<u>Price</u>	<u>Description</u>	<u>Brand</u>
H&H A/C	\$ 8,200.00	5yr compressor/1yr parts & labor	Carrier
Southern Air	\$12,448.00	10 yr parts & compressor/2 yr labor	Trane
ACA Residential	\$11,321.00	Lifetime Compressor/10 yr parts & labor	Amana
ACA Residential	\$12,025.00	10 yr parts/1 yr labor	Lennox

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 5th day of March 2024 does hereby agree to accept the lowest bid of \$8,200.00 from H&H A/C Heating and Refrigeration to replace the 4-ton A/C unit at the Alexandria Maintenance Building.

RESOLUTION 12-2024

Motion by Mr. Chris Roy, Jr.

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered a service contract with CenLA Services to provide information technology support; and,

WHEREAS, currently, RRABB has a service contract with ABM Office Solutions for our information technology support to provide assistance with computers, printers, software, etc.; and,

WHEREAS, in an effort to provide continuity in information technology support, a new service contract with CenLA Services is proposed due to system familiarity;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 5th day of March

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2024 does hereby agree to accept the service contract with CenLA Services to include managed backup, anti-virus, and remote monitoring management of all RRABB workstations.

RESOLUTION 13-2024

Motion by Mr. Chris Roy, Jr.

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered a lease contract with the Rapides Parish Police Jury for a portion of Tract R17 that is currently leased for use by the Cotile Volunteer Fire Department; and,

WHEREAS, this tract has been leased to the RPPJ beginning in 1975 and has served as the location for the Cotile Volunteer Fire Department; 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 5th day of March 2024 does hereby agree to compose a new lease agreement to enter into with the Rapides Parish Police Jury for use by the Cotile Volunteer Fire Department.

RESOLUTION 14-2024

Motion by Mr. Chris Roy, Jr.

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered cancelling the homesite lease on Tract R9 currently leased by Marla Sullivan; and,

WHEREAS, this 2.5-acred tract is currently leased by Marla Sullivan with a manufactured home occupying the property; and,

WHEREAS, upon recent inspection, several large pine trees adjacent to the home were found to be dead; and,

WHEREAS, Ms. Sullivan was contacted immediately and advised of the potential hazardous situation and told not to occupy the home; and,

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WHEREAS, after discussion, the cost to remove the trees outweighed any benefit RRABB could expect to gain from the annual lease and Ms. Sullivan was advised that the Board would consider cancelling this lease and refunding her current lease payment at the upcoming meeting; and,

WHEREAS, Ms. Sullivan is in the process of selling the mobile home; 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 5th day of March 2024 does hereby agree to cancel the home site lease on Tract R9 currently leased by Marla Sullivan and refund her current lease payment.

DISCUSSION ITEMS

Discussed Agenda Item No. 8: ALBL Workshop in Baton Rouge

- The annual ALBL workshop in Baton Rouge will be held on May 2-3, 2024 at the Crowne Plaza Hotel in Baton Rouge. Accommodations need to be made by the staff to ensure proper registration and hotel rooms are reserved.

Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat.

CERTIFICATE

I, Ryan Ingles, 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 5th day of March 2024, 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 5th day of March 2024.



Board Secretary