

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS

Christopher Dausat, 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 June 7, 2022

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, June 7, 2022 at 9:00 o'clock a.m. The following were present: Mr. Chris Roy, Jr., President and Rapides Parish Commissioner; Mr. Christopher Dausat, Vice President and Avoyelles Parish Commissioner; Mr. Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Ryan Ingles; Trey Gist, Board Attorney, and Guests. Mr. Warren Byrd was present via teleconference.

The meeting was called to order by Mr. Byrd. The roll call of the meeting was performed by Mr. Byrd; Mr. Chris Roy, Jr., Mr. Christopher Dausat 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. No public comments were made.

RESOLUTION 39-2022

Motion by Mr. Andrew C. Leon
Seconded by Mr. Christopher Dausat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered Mr. Ryan Ingles as the RRABB Executive Director and approve his employment contract; and,

WHEREAS, the RRABB Board of Commissioners has interviewed candidates to replace the current Executive Director, Mr. Warren Byrd, who will be leaving RRABB on June 30, 2022; and,

WHEREAS, Mr. Ryan Ingles was interviewed by the Board and offered the position as Executive Director; and,

WHEREAS, a copy of this Employment Contract is available for approval by the Board; and,

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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 7th day of June 2022 does hereby agree to the terms of the Employment Contract for Mr. Ryan Ingles.

RESOLUTION 40-2022

Motion by Mr. Christopher Dauzat
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered appointing Mr. Ryan Ingles, the RRABB Executive Director, as the RRABB Board Secretary; and,

WHEREAS, currently, the RRABB Executive Director serves as the RRABB Board Secretary for all the monthly Board meetings; and,

WHEREAS, that role is currently being filled by Mr. Warren Byrd; but due to his separation from the Levee District on June 30, 2022, this role will be filled by the new Executive Director Mr. Ryan Ingles; 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 7th day of June 2022 does hereby agree to appoint Mr. Ryan Ingles as the RRABB Board Secretary.

RESOLUTION 41-2022

Motion by Mr. Andrew C. Leon
Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered the proposed RRABB annual budget for fiscal year beginning July 1, 2022 and ending June 30, 2023; 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 7th day of June 2022 does hereby agree to adopt the following budget to serve as an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2022 and ending June 30, 2023; and,

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REVENUES

| | |
|-----------------------------|--------------------|
| Taxes | \$2,925,000 |
| State Revenue Sharing | \$50,000 |
| Fees & Self-Generated Funds | \$728,950 |
| TOTAL REVENUES | \$3,703,950 |

EXPENDITURES

| | |
|---------------------------|--------------------|
| Salaries | \$980,800 |
| Fringe Benefits | \$755,500 |
| Operating Services | \$1,008,400 |
| Travel | \$10,000 |
| Professional Services | \$79,500 |
| Capital Outlay | \$869,750 |
| TOTAL EXPENDITURES | \$3,703,950 |

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Chris Roy, Jr., Mr. Christopher Dauzat, and Mr. Andrew C. Leon
 NAYS: NONE
 ABSTAINED: NONE
 ABSENT: NONE

RESOLUTION 42-2022

Motion by Mr. Christopher Dauzat
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered amending the 2021-2022 RRABB Annual Budget; and,

WHEREAS, during the year 2022, RRABB entered into two separate Intergovernmental Agreements with the State of Louisiana Department of Transportation and Development; and,

WHEREAS, these two IGA's were entered into for the purpose of conducting H&H Studies for both the Pomme De Terre Drainage Basin in Avoyelles Parish and the Bayou Amie Drainage Structure in St. Landry Parish; and,

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WHEREAS, funds were given to RRABB in the amount of \$76,000.00 for the Pomme De Terre Study and \$250,000.00 for the Bayou Amie Study; and,

WHEREAS, these funds were deposited into RRABB's general operating account in which to pay the engineering consultant, MMLH, for their services rendered for the H&H Studies; and,

WHEREAS, the funds for these two projects were counted as revenue while the payments rendered to MML will be counted as expenditures; and,

WHEREAS, total revenue included in the current fiscal year due to these two projects was \$326,000.00; and,

WHEREAS, both projects will be carried over into the 2022-2023 fiscal year,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 7th day of June 2022 does hereby agree to amend the 2021-2022 RRABB Annual Budget.

REVENUES

| | |
|-----------------------------|--------------------|
| Taxes | \$2,800,000 |
| State Revenue Sharing | 50,000 |
| Fees & Self-Generated Funds | 980,320 |
| TOTAL REVENUES | \$3,830,320 |

EXPENDITURES

| | |
|---------------------------|--------------------|
| Salaries | \$979,500 |
| Fringe Benefits | 813,500 |
| Operating Services | 866,800 |
| Travel | 9,000 |
| Professional Services | 79,500 |
| Capital Outlay | 823,770 |
| TOTAL EXPENDITURES | \$3,572,070 |

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The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Chris Roy, Jr., Mr. Christopher Dauzat, and Mr. Andrew C. Leon
NAYS: NONE
ABSTAINED: NONE
ABSENT: NONE

RESOLUTION 43-2022

Motion by Mr. Andrew C. Leon
Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. Toby Disotell for the installation of a cattle guard and cross fence in St. Landry Parish along the West Atchafalaya River Levee; and,

WHEREAS, Mr. Disotell is requesting to move an existing cattle guard located on the West Atchafalaya River Levee; and,

WHEREAS, a cross fence will be constructed at the new location as well; and,

WHEREAS, the project location is on the right descending bank of the Atchafalaya River approximately 4,700 feet upstream of the Hwy. 190 bridge in Krotz Springs; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of June 2022 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 an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District will make an on-site inspection throughout the project period and

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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.

DISCUSSION ITEMS

Discussed Agenda Item No. 6: RRABB Tract R-5 40-acre Land Lease in Rapides Parish

- RRABB advertised Tract R-5 for three consecutive weeks and did not receive any bids. Tract R-5 will be readvertised for three consecutive weeks and notify any adjacent land owners. The bids will be presented at the July 2022 Board Meeting.

Motion by Mr. Andrew C. Leon and seconded by Mr. Christopher Dauzat to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Andrew C. Leon 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 7th day of June 2022, 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 7th day of June 2022.



Board Secretary