

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Christopher Dauzat, Vice President
Avoyelles*

*Chris Roy, Jr, President
Rapides*

*Andrew C. Leon, Commissioner
St. Landry*



10 Calvert Drive
Alexandria, LA 71303-3519
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Fax (318) 443-9650
www.rrabb.net



OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING April 5, 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, April 5, 2022 at 9:00 o'clock a.m. The following were present: Mr. Chris Roy, Jr., President and Rapides Parish Commissioner; Mr. Christopher Dauzat, Vice President and Avoyelles Parish Commissioner; Mr. Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; and Guests.

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 Dauzat 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 29-2022

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

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Red River, Atchafalaya & Bayou Boeuf Levee District:

	<u>2022 Millage Levy</u>
Maintenance of the Flood Control System	3.710
Acreage	20 cents per acre
Railroad	\$100

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Avoyelles, Rapides and St. Landry, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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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, Mr. Andrew C. Leon
NAYS: NONE
ABSTAINED: NONE
ABSENT: NONE

RESOLUTION 30-2022

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 Alon Refining for excavation activities near the Atchafalaya Westbank Levee in St. Landry Parish; and,

WHEREAS, Alon Refining is requesting to excavate the foundation of Tank 80-06 to a depth of 5 feet and to a diameter of 154 feet; and,

WHEREAS, the proposed excavation will be backfilled with limestone; and,

WHEREAS, the proposed activity is approximately 715 feet from the toe of the Atchafalaya Westbank Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of April 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.

RESOLUTION 31-2022

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 Ms. Donna Moreland for the construction of a manufactured home foundation in St. Landry Parish; and,

WHEREAS, Ms. Moreland is requesting to drive 15 wooden poles 10 foot into the ground in order to construct an elevated foundation for a manufactured home; and,

WHEREAS, Southeast Engineering out of Lafayette designed the foundation structure based on the geotechnical investigation performed on site; and,

WHEREAS, the project site is located approximately 350 feet from the flood side of the West Atchafalaya River Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of April 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 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 32-2022

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 a Permit Request from Professional Service Industries, Inc. (PSI, Inc.) for soil borings near the Southbank Levee in Rapides Parish; and,

WHEREAS, PSI, Inc. is requesting to drill four soil borings for the purpose of determining the subsurface conditions and geotechnical engineering properties of the soil in order to provide recommendations for use in a design project; and,

WHEREAS, the proposed project is located near Hwy. 457 in Rapides Parish; and,

WHEREAS, the bore locations are near the Southbank Levee Segment; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of April 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 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 33-2022

Motion by Mr. Andrew C. Leon
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 amending an existing Royalty Owners Agreement (ROA) concerning a mineral lease in St. Landry Parish; and,

WHEREAS, CapturePoint, LLC recently purchased and assumed responsibility of the Krotz Springs Field Unit in St. Landry Parish; and,

WHEREAS, they intend to initiate injection of carbon dioxide into the Field Unit in order to increase production; and,

WHEREAS, the existing ROA only allows the reinjection of gas produced from the Field Unit only; and,

WHEREAS, the proposed amendment to the ROA would allow them to inject additional substances including carbon dioxide in order to increase production; and,

WHEREAS, it appears at some point, RRABB relinquished all rights and title to this particular tract but yet retained the undivided mineral interest; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of April 2022 does hereby agree to execute an amended Royalty Owners Agreement for the Krotz Springs Field Unit.

RESOLUTION 34-2022

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 certain RRABB assets as surplus property; and,

WHEREAS, RRABB currently has several pieces of equipment that are no longer needed and therefore, needs to be removed from RRABB's asset list and properly surplus; and,

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WHEREAS, the following is RRABB's current surplus list of machinery and equipment;
and,

Item	Description	Unit No.	Cost	Reason for Surplus
1	2005 John Deere Tractor 7320	624	\$47,933.76	Transmission Problem, No longer use
2	2005 John Deere Tractor 7320	625	\$47,993.76	Transmission Problem, No longer use
3	2006 John Deere Tractor 7320	647	\$53,016.24	Transmission Problem, No longer use

WHEREAS, RRABB currently has an auctioneer contract with Bonnette Auctions in order to properly dispose of RRABB machinery and equipment; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of April 2022 does hereby agree to surplus the machinery and equipment as shown on the current RRABB Surplus List.

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, Stanley Warren Byrd, 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 April 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 5th day of April 2022.

Board Secretary