

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*



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING January 5, 2021

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, January 5, 2021 at 9:00 o'clock a.m. The following were present: Mr. Chris Roy, Jr, President and Rapides Parish Commissioner; Mr. Keith Lacombe, Vice President and Avoyelles Parish Commissioner; Mr. Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; and Guests. Mr. Roy, Mr. Lacombe and Mr. Leon were present via teleconference due to the COVID-19 pandemic.

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. Keith Lacombe and Mr. Andrew C. Leon were present via teleconference. 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 1-2021

Motion by Mr. Keith Lacombe
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 Mr. Kenneth Strong for the installation of a water well in Avoyelles Parish; and,

WHEREAS, Mr. Strong is proposing to construct a water well on the flood side of the Big Bend Levee Segment in Avoyelles Parish; and,

WHEREAS, the proposed well will be 2" in diameter with a 4" diameter casing; and,

WHEREAS, the proposed well depth will be approximately 1500 feet; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of January 2021 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby

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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,

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 2-2021

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered solicited bids for ROW mowing in St. Landry Parish; and,

WHEREAS, a Request for Proposal for ROW grass cutting in St. Landry Parish was publicly advertised in November and December; and,

WHEREAS, RRABB opened bids for the RFP on December 28, 2020 as follows; and,

<u>Organization</u>	<u>Base Bid</u>	<u>Add Alternate Bid</u>	<u>Total Per Cycle</u>
Burns Maintenance Group, LLC	\$46,032.00	\$20,522.00	\$66,554.00
Moreau Construction	\$62,000.00	\$27,000.00	\$89,000.00
Trichel Enterprises	\$69,048.00	\$30,828.00	\$99,876.00
Jeff Lawn & Landscape	\$72,336.00	\$32,296.00	\$104,632.00
Brushmasters	\$132,000.00	\$66,060.00	\$198,060.00

WHEREAS, one bid, the Base Bid, is for all of St. Landry Parish grass cutting and the other is an Add Alternate Bid to continue cutting the WABPL and the WAL all the way to Hwy. 1 in Avoyelles Parish, including the Simmesport Ring Levee; and,

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WHEREAS, Burns Maintenance Group, LLC was the lowest bidder for the ROW grass cutting in St. Landry Parish for both the Base Bid and the Add Alternate; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of January 2021 does hereby agree to accept and award the contract for the Base Bid and Add Alternate ROW grass cutting in St. Landry Parish to Burns Maintenance Group, LLC for the submitted total per cycle bid amount of \$66,554.00.

DISCUSSION ITEMS

Discussed Agenda Item No. 3: Bids for RRABB Tract SL-1 in St. Landry Parish

- The RRABB Levee Board did not receive any bids after publicly advertising tract SL-1 in St. Landry Parish. The board has agreed that this tract should be readvertised and publicly bid at a later date.

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

Motion to Adjourn made by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe.

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 January 2021, 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 January 2021.

Board Secretary