

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



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING June 6, 2023

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 6, 2023 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 21-2023

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 and considered the proposed RRABB annual budget for fiscal year beginning July 1, 2023 and ending June 30, 2024; 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 6th day of June 2023 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, 2023 and ending June 30, 2024; and,

REVENUES	
Taxes	\$3,100,000
State Revenue Sharing	\$50,000
Fees & Self-Generated Funds	\$751,900
TOTAL REVENUES	\$3,901,900

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EXPENDITURES	
Salaries	\$982,000
Fringe Benefits	\$845,800
Operating Services	\$996,600
Travel	\$12,000
Professional Services	\$79,500
Capital Outlay	\$986,000
TOTAL EXPENDITURES	\$3,901,900

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

RESOLUTION 22-2023

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

WHEREAS, the Board of Commissioners ("the Board") of the Red River, Atchafalaya & Bayou Boeuf Levee District ("the District") requested the Louisiana State Legislature to enact an Act authorizing, empowering and directing the District to enter into and execute an Act Of Exchange with Wade M. Bordelon ("Bordelon") in which the District would transfer and convey to Bordelon the District Tract and Bordelon would transfer and convey the Bordelon Tract to the District,

WHEREAS, Act 153 of the Regular Session of the 2022 Louisiana State Legislature ("the Act") authorized and empowered the District to enter into an exchange of the property as set forth in the Act.

THEREFORE, BE IT RESOLVED, that the Board in legal session assembled on the 6th

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day of June 2023 does resolve and agrees on behalf of and for the benefit of the District to enter into and execute an Act of Exchange in which the District shall transfer, convey and deliver to Bordelon a tract or parcel of land shown as "Proposed Tract 2 0.57 Acres" on the Plat of Survey prepared by Jared A. Couvillion, Professional Land Surveyor, dated June 6, 2018 ("the District Tract") in consideration of the transfer, conveyance and delivery by Bordelon to the District of a tract or parcel of land shown as "Proposed Tract 1 2.30 Acres on the Plat of Survey prepared by Jared A. Couvillion, Professional Land Surveyor, dated June 6, 2018 ("the Bordelon Tract"), with the District to retain and reserve all oil, gas and other minerals on the District Tract and Bordelon to retain and reserve all oil, gas and other minerals on the Bordelon Tract, including a provision that if the District or if Bordelon executes and delivers an Oil, Gas and Mineral Lease which grants the Mineral Lessee the right to explore for, to capture any and to produce oil, gas and other minerals from either the Levee District Tract or the Bordelon Tract that such Oil, Gas and Mineral Lease would include an exclusion for any operation or exploration being conducted (a) on the surface of the Levee District Tract without the prior written consent of Bordelon or (b) on the surface of the Bordelon Tract without the prior written consent of the Levee District,

BE IT FURTHER RESOLVED, by the Board in legal session assembled on the 6th day of June 2023 having obtained an opinion from counsel for the District that the Act Of Exchange is in accordance with the authority contained in the Act, and

BE IT FURTHER RESOLVED, that the Act Of Exchange as authorized by the Act is approved by the Board and in order to carry out the purposes of the Act and this Resolution that the Board does specifically name Andrew C. Leon to appear before a notary to execute the Act Of Exchange and does authorize Andrew C. Leon to perform all acts necessary and proper in order to carry out the intents and to execute all legal instruments and documents necessary to carry out the purposes of the Act and this Resolution.

RESOLUTION 23-2023

Motion by Mr. Christopher Dausat
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 Permit Request from Mr. Josh Fountain for the installation of parallel fencing and cross fencing with cattle guard on the Red River South Bank Levee in Avoyelles Parish; and,

WHEREAS, the applicant is requesting to construct parallel fencing along both sides of the levee and two fences with cattle guards approximately 3 miles upstream of the Red River Moncla Bridge; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of June 2023 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 24-2023

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 to conduct soil borings near the Red River South Bank Levee in Rapides Parish; and,

WHEREAS, the applicant is requesting to perform two geotechnical soil borings at the Central Louisiana Regional Port in Alexandria on the river side of the Red River South Bank Levee; and,

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of June 2023 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 25-2023

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 Village of Palmetto to bore under the Bayou Des Glaises Diversion Canal adjacent to the West Atchafalaya Guide Levee near LA 10 in St. Landry Parish; and,

WHEREAS, the applicant is requesting to bore a 6” water line under the Bayou Des Glaises Diversion Canal to replace an existing line that is leaking under the canal; and,

WHEREAS, the existing line will be plugged and abandoned in place; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of June 2023 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 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 26-2023

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered the RRABB Bulk Fuel bid for all three area shops; and,

WHEREAS, the RRABB Levee District solicited public bids for the bulk fuel used by all three area shop locations; and,

WHEREAS, bids were accepted and publicly opened on June 5, 2023 at 10:00 a.m.; and,

WHEREAS, one bid was received from Lott Oil Company for \$0.18 per gallon (OTC); and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of June 2023 does hereby agree to accept the bid for bulk fuel from Lott Oil Company in the amount of \$0.18 per gallon (OTC). The contract will be for a 36-month period.

RESOLUTION 27-2023

Motion by Mr. Christopher Dauzat
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 Mr. Chris Polotzola for the installation of a water well near the West Atchafalaya River Levee in St. Landry Parish; and,

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WHEREAS, the applicant is requesting to install a 3” water well approximately 1400’ from the West Atchafalaya River Levee along Sam Yander Road near Melville; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of June 2023 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.

Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to enter into Executive Session to conduct the Executive Director’s Performance Evaluation with a roll call vote performed by Mr. Ryan Ingles.

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

Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to come back into regular session with a roll call vote performed by Mr. Ryan Ingles.

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

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DISCUSSION ITEMS

Discussed Agenda Item No. 6: Bayou Amie H&H Study

- RRABB entered into an Intergovernmental Agreement with DOTD to hire a consultant to perform an Hydrologic and Hydraulic study to recommend options for facilitating drainage near the Bayou Courtableau Structure into Bayou Amie. The initial scoping phase has been completed and topographic survey work is in process. Mr. Glenn Turner and Mr. Dylan Lashley of MMLH were present to give an update on this study to the Board.


Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dausat 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 Dausat.

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 6th day of June 2023, 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 6th day of June 2023.


6-6-2023

 Board Secretary