

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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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING October 3, 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 Monday, October 3, 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; Ryan Ingles, Executive Director; Trey Gist, Board Attorney; Ellen Burke, Administrative Coordinator, Jonathan Lachney (DOTD), Jarmarquis Torrence (DOTD) and Guests.

The meeting was called to order by Mr. Ingles. The roll call of the meeting was performed by Mr. Ingles; 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.

Motion by Mr. Andrew Leon and seconded by Mr. Christopher Dauzat to add an item to the agenda for the election of officers.

Others in attendance were asked to identify themselves and offer any public comments they may have regarding the addition of this agenda item. No public comments were made.

The roll call vote was performed by Mr. Ryan Ingles for this agenda item;

YEAS: Mr. Christopher Dauzat and Mr. Andrew C. Leon

NAYS: Mr. Chris Roy, Jr.

The Executive Director informed the Board that a unanimous vote was needed to add an item to the agenda in accordance with Louisiana's Open Meetings Law. Upon disagreement by Mr. Andrew C. Leon requiring a unanimous vote to add the requested item to the agenda, it was determined that the motion would be allowed pending confirmation of law.

Motion made by Mr. Christopher Dauzat and seconded by Mr. Andrew Leon to elect Mr. Andrew Leon President. Motion opposed by Mr. Chris Roy, Jr.

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Motion made by Mr. Andrew Leon and seconded by Mr. Christopher Dauzat to elect Mr. Christopher Dauzat Vice President. Motion opposed by Mr. Chris Roy, Jr.

RESOLUTION 69-2022

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 a servitude request from Mr. John Simpson on RRABB Tract R-17 in Rapides Parish; and,

WHEREAS, at the December 2021 meeting, RRABB entertained a proposal to provide an access and utility servitude to Mr. John Simpson for a tract of land that had no deeded access near Cotile Lake; and,

WHEREAS, the board directed RRABB staff to have the proposer prepare the servitude document for review; and,

WHEREAS, the proposed servitude along with supporting documentation including the original request letter and value estimate performed by Baker Land & Timber Management has been presented to the board for review; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2022 does hereby agree to give the Executive Director the authority to execute the required servitude documents.

RESOLUTION 70-2022

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 an addendum to the RRABB Land & Timber Management Contract; and,

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WHEREAS, at the August 2020 meeting RRABB approved a Land & Timber Management Contract with Baker Land & Timber Management, Inc. to provide professional timberland management services which contains a maximum expenditure clause not to exceed \$15,00.00 per fiscal year; and,

WHEREAS, at the September meeting, RRABB approved the execution of a land exchange with SCB, LLC (Bain) which allowed SCB, LLC to harvest the timber within 24 months of the land exchange; and,

WHEREAS, RRABB staff has recently been informed that the timber harvest has been completed and that it was recommended to perform necessary reforestation services; and,

WHEREAS, the cost for site prep and planting is \$500/acre for a total of \$15,000.00; and,

WHEREAS, in order to complete the reforestation on Tract A-13 and other timber management services throughout the RRABB District, the consultant contract maximum annual cost would need to be increased to \$25,000; and,

WHEREAS, a proposed Addendum No. 1 to the Land & Timber Management Contract has been submitted for review and execution; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of October 2022 does hereby agree to accept the addendum and authorize the reforestation services for RRABB Tract A-13 in Avoyelles Parish.

DISCUSSION ITEMS

Discussed Agenda Item No. 3: RRABB Levee Mowing Operations and Drainage Structures
Project Status

- RRABB began using contract mowing for all of St. Landry Parish and part of Avoyelles Parish in 2021. The Executive Director presented a status of current mowing operations along with future options. Recommendations on future drainage structure projects were also presented. This agenda item will be included in a future meeting for further review and consideration.

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Discussed Agenda Item No. 4: RRABB 2021-2022 Annual Audit

- RRABB's 2021-2022 annual audit was recently completed and the Financial Statement is available for review. There were no findings on this audit.

Trey Gist, Board Attorney, verified that a unanimous vote was needed to add an item to the agenda in accordance with Louisiana Revised Statute 42:19.

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

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

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 3rd day of October 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 3rd day of October 2022.



Board Secretary