

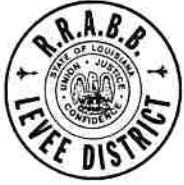
RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

Christopher Dauzat, Vice President
Avoyelles

Andrew C. Leon, President
St. Landry

Chris Roy, Jr, Commissioner
Rapides



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING February 7, 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, February 7, 2023 at 9:00 o'clock a.m. The following were present: Mr. Andrew C. Leon, President and St. Landry Parish Commissioner; Mr. Christopher Dauzat, 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; Jonathan Lachney (DOTD), 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 Dauzat 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.

A general discussion of the Rapides Parish Police Jury's Resolution to authorize the Parish President to send a letter to all Legislative delegates for the State of Louisiana requesting Rapides Parish be removed from Red River Atchafalaya Bayou Boeuf (RRABB) levee district and form a new levee district for Rapides Parish was held.

Motion by Mr. Christopher Dauzat and seconded by Mr. Chris Roy, Jr. to add an item to the agenda to consider forming a committee to recommend changes to RRABB board membership requirements.

The roll call vote was performed by Mr. Ryan Ingles to add the agenda item;

YEAS: Mr. Chris Roy, Jr, Mr. Christopher Dauzat and Mr. Andrew C. Leon
NAYS:

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.

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An agenda item was added to consider forming a committee to make recommendations to the board concerning RRABB board membership requirements.

RESOLUTION 06-2023

Motion by Mr. Christopher Dauzat and seconded by Mr. Chris Roy, Jr. to form a committee comprised of Mr. Chris Roy, Jr. (Rapides Parish), Mr. Harold Taylor (St. Landry Parish), and Mr. Mark Lemoine (Avoyelles Parish) to make recommendations to the board concerning RRABB board membership requirements.

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

YEAS: Mr. Chris Roy, Jr, Mr. Christopher Dauzat and Mr. Andrew C. Leon
NAYS:

RESOLUTION 07-2023

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 Addendum No. 1 to the Executive Director Employment Contract; and,

WHEREAS, on June 7, 2022, the Board of Commissioners of RRABB entered into an employment contract with Ryan Ingles by Resolution 39-2022; and,

WHEREAS, Section VII of that employment contract states "Should the Executive Director, at his discretion, elect to terminate this contract for any reason, he shall give the Board a ninety (90) day written notice of this decision to terminate"; and,

WHEREAS, the addendum provides for modification of this section to allow for the Executive Director to give the Board a thirty (30) day written notice if elected to terminate this contract; 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 February 2023 does hereby agree to accept Addendum No. 1 to the Executive Director employment

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contract, which allows for a (30) day written notice form the Executive Director, if he elects to terminate this contract.

RESOLUTION 08-2023

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered RRABB renewing an existing Professional Services Agreement with Ms. Ashley Lee to provide certain accounting services for the Levee District; and,

WHEREAS, Ashley has provided RRABB with accounting and bookkeeping support since 2020; and,

WHEREAS, she continues to assist RRABB with its accounting services and bookkeeping in a professional manner; and,

WHEREAS, Ashley comes to the Alexandria office to reconcile RRABB's bank statements, QuickBooks entries, etc.; and,

WHEREAS, she provides assistance with the annual audit; and,

WHEREAS, the proposed hourly rate for the three-year term is \$100.00 per hour; 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 February 2023 does hereby agree to accept the three-year contract renewal from Ms. Ashley Lee for accounting services.

RESOLUTION 09-2023

Motion by Mr. Christopher Dausat
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 Mike and Leann Murphy along with Bruce and

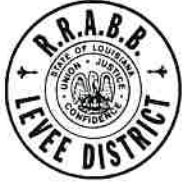
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Catherine O'Dell for the installation of a levee ramp in Rapides Parish along the Red River Southbank Levee; and,

WHEREAS, the applicants are requesting to construct a levee ramp located just below Lock and Dam No. 2 in the Poland Community in Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of February 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 10-2023

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 proposals received for the replacement of (4) rollup shop doors for the Alexandria Maintenance Building; and,

WHEREAS, included in the RRABB 2022-2023 annual budget was the replacement of (4) rollup shop doors for the Alexandria Maintenance Building; and,

WHEREAS, the summary of proposals received are as follows; and,

| <u>Company</u> | <u>Bid Amount</u> | <u>Warranty</u> | <u>Wind Load</u> |
|-----------------------|-------------------|-----------------|------------------|
| Best Little Doorhouse | \$39,640.00 | 2 year | 20 PSF |

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| | | | |
|----------------------------|-------------|--------|--------|
| Southeastern Overhead Door | \$41,600.00 | 2 year | 30 PSF |
| Flynn Building Materials | \$41,950.00 | 1 year | 20 PSF |

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 February 2023 does hereby agree to accept the bid from Southeastern Overhead Door due to the higher wind load rating.

RESOLUTION 11-2023

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered the proposal received for the water level sensor (SCADA Monitoring System) for the Diversion Canal/Bayou Rapides system; and,

WHEREAS, included in the RRABB 2022-2023 annual budget was \$25,000.00 for the installation of water level sensors for the Diversion Canal Structure (Upstream and Downstream); and,

WHEREAS, the proposal from Gulf Sates Engineering Co. Inc. provides the needed water level sensor system along with provision to tie in the existing Bayou Rapides monitoring equipment; and,

WHEREAS, provisions have been made for future needs of other structures; 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 February 2023 does hereby agree to accept the proposal from Gulf States Engineering Co. Inc. for the amount of \$29,142.00

DISCUSSION ITEMS

Discussed Agenda Item No. 1: Rapides Parish Police Jury Resolution (Cenla Irrigation District)

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This agenda item is to facilitate discussion concerning recent resolution passed by the Rapides Parish Police Jury relating to RRABB. On December 12, 2022, the Rapides Parish Police Jury passed a resolution “to authorize the Parish President to send a letter to all Legislative delegates for the State of Louisiana requesting Rapides Parish be removed from Red River, Atchafalaya & Bayou Boeuf (RRABB) Levee District and form a new levee district for Rapides Parish.” At the request of Commissioner Leon, an item is added to the agenda to allow for representatives from the Cenla Irrigation District to address the board concerning this action.

Discussed Agenda Item No. 7: RRABB Budget and Structure Rehab Status

This agenda item is to discuss with the Board, RRABB’s current budget and structure project rehabilitation status. At the January 2023 board meeting, Commissioner Leon requested that a project status report be given. The Executive Director presented a status along with recommended future options.

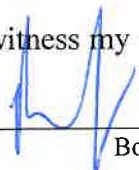
Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Christopher Dauzat and seconded by Mr. Andrew C. Leon.

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 February 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 7th day of February 2023.



Board Secretary