

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*



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Alexandria, LA 71303-3519
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING May 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 Tuesday, May 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; 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.

Motion by Mr. Chris Roy and seconded by Mr. Christopher Dauzat to enter into Executive Session to discuss the character and professional competence of the RRABB Executive Director position.

Motion by Mr. Andrew C. Leon and seconded by Mr. Christopher Dauzat to come back into regular session.

[RESOLUTION 36-2022](#)

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 the RRABB Levee District for overhead electric service to the Rigolette Flood Control Structure in Rapides Parish; and,

WHEREAS, RRABB is proposing to run overhead electric service to the Rigolette Flood Control Structure located on the Aloha-Rigolette Levee System in Rapides Parish; and,

WHEREAS, currently, the structure has no electric service available; and,

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WHEREAS, by having electric service available at the structure would allow RRABB to install electric actuators on the lift assemblies, install perimeter lighting and to also install electronic water monitoring devices; and,

WHEREAS, CLECO Power has proposed running the overhead service along the toe of the levee on the land side to the structure; and,

WHEREAS, a utility ROW has been given to the RRABB Levee District by the Red River Waterway Commission; and,

WHEREAS, the ROW has been cleared and is now ready for the service to be installed; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 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 37-2022

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

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the Red River Waterway Commission for the installation of a water line over the Southbank Levee System in Rapides Parish; and,

WHEREAS, the RRWC is proposing to install a water line over the Southbank Levee System to service their facility at the Red River Poland Recreation Site; and,

WHEREAS, the proposed line will run the length of the Recreation Site access road; and,

WHEREAS, the water line will be a 2" PVC line; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 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.

Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to enter into Executive Session to conduct an interview with the only applicant for the Executive Director position.

Motion by Mr. Chris Roy, Jr. and seconded by Mr. Christopher Dauzat to come back into regular session.

RESOLUTION 38-2022

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the applications to fill the RRABB Executive Director position; and,

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2022 does hereby agree to offer Mr. David Gill the RRABB Executive Director position with a base salary of \$106,000.00, along with health insurance through the Louisiana Office of Group benefits and retirement through LASERS and engage in further negotiations, if necessary.

DISCUSSION ITEMS

Discussed Agenda Item No. 3: Proposed RRABB 2022-2023 Annual Budget

- Reviewed the proposed RRABB 2022-2023 annual budget as prepared by the Executive Director. The RRABB 2022-2023 annual budget will be placed on the June 7, 2022 RRABB meeting agenda for final adoption.

Motion by Mr. Christopher Dauzat 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. 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 3rd day of May 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 May 2022.

Board Secretary