

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



10 Calvert Drive
Alexandria, LA 71303-3519
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING April 6, 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, April 6, 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 and Mr. Lacombe were present via teleconference.

The meeting was called to order by Mr. Byrd. The roll call of the meeting was performed by Mr. Byrd; Mr. Andrew C. Leon was present and Mr. Chris Roy, Jr. and Mr. Keith Lacombe 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 20-2021

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

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Red River, Atchafalaya & Bayou Boeuf Levee District:

	<u>2021 Millage Levy</u>
Maintenance of the Flood Control System	3.710
Acreage	20 cents per acre
Railroad	\$100

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Avoyelles, Rapides and St. Landry, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a

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permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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. Chris Roy, Jr, Mr. Keith Lacombe, Mr. Andrew C. Leon
NAYS:	NONE
ABSTAINED:	NONE
ABSENT:	NONE

RESOLUTION 21-2021

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 a Permit Request from Clint Paul Giglio for the clearing of property near the Southbank Levee in Avoyelles Parish; and,

WHEREAS, Mr. Giglio is requesting to clear approximately 6 acres of his property located on the flood side of the South Levee near the Fifth Ward Community; and,

WHEREAS, all trees will be removed and burned in place; and,

WHEREAS, a dozer will grade the property once the trees have been removed; and,

WHEREAS, tree clearing will start approximately 47' to 55' from the toe of the levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of April 2021 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 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 22-2021

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 publicly advertising RRABB Tract R-10 in Rapides Parish; and,

WHEREAS, RRABB Tract R-10 in Rapides Parish is a 21-acre grazing tract located approximately 1.5 miles West of the Airbase Road Exit on Old Boyce Highway; and,

WHEREAS, it will be publicly advertised for three weeks and the bid results will be presented to the Board of Commissioners at the May 2021 meeting; and,

WHEREAS, this tract has never been leased; 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 April 2021 does hereby agree to advertise and accept public bids for RRABB Tract R-10, a 21-acre grazing tract in Rapides Parish.

RESOLUTION 23-2021

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 harvesting timber on certain RRABB tracts in Rapides Parish; and,

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WHEREAS, RRABB is proposing to obtain a “first thinning” contract on 3 land tracts in Rapides Parish; and,

- R-1: 120 acres. Estimated 71 acres to be thinned at 40 tons/acre for a total removal volume of 2,840 tons at \$5.00/ton = **\$14,200.00**
- R-6: 40 acres. Estimated 38 acres to be thinned at 35 tons/acre for a total removal volume of 1,330 tons at \$5.00/ton = **\$6,650.00**
- R-16: 160 acres. Estimated 65 acres to be thinned at 30 tons/acre for a total removal volume of 1,950 tons at \$5.00/ton = **\$9,750.00**

WHEREAS, all three tracts total \$30,600.00 minus \$3,825.00 (12.5% fee for Baker) = **\$26,775.00** for RRABB; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of April 2021 does hereby agree to obtain a “first thinning” contract on the three RRABB tracts in Rapides Parish with the help of Baker Land Management.

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

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

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 6th day of April 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 6th day of April 2021.

Board Secretary