

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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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING December 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 Monday, December 6, 2021 at 1:30 o'clock p.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.

RESOLUTION 61-2021

Motion by Mr. Andrew C. Leon

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Texas Eastern Transmission for proposed work on a pipeline along the bank of the Atchafalaya River in St. Landry Parish; and,

WHEREAS, Texas Eastern Transmission is requesting to perform the following activities on a pipeline located along the Atchafalaya River near Krotz Springs, Louisiana; and,

- Install stabilization bags along approximately 114 linear feet of exposed pipe
- Recoat (if necessary) the exposed pipeline
- Install riprap atop the pipeline

WHEREAS, the work will be performed within 1500' of the Atchafalaya Westbank Levee near Krotz Springs; and,

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WHEREAS, the majority of work will be performed outside RRABB's jurisdiction in Pointe Coupee Parish; and,

WHEREAS, the work proposed within RRABB's jurisdiction will be the loading of needed materials at an existing launch site located on the right descending bank of the Atchafalaya River just north of Krotz Springs; and,

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

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 62-2021](#)

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 Mr. Abel Lopez for the installation of a fence and cattle guard in Rapides Parish; and,

WHEREAS, Mr. Lopez is requesting to install a levee cross fence and a cattle guard on the Southbank Levee in Rapides Parish near Hwy. 457; and,

WHEREAS, the fence will be constructed out of t-posts and barbed wire fencing; and,

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WHEREAS, the cattle guard will be constructed and installed by the RRABB Levee District per USACE specifications; and,

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

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 63-2021

Motion by Mr. Andrew C. Leon

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. Abel Lopez for the construction of a 50'x60' shed near the Southbank Levee in Rapides Parish; and,

WHEREAS, Mr. Lopez is requesting to construct a 50'x60' shed approximately 40' from the toe of the Southbank Levee in Rapides Parish near Hwy. 457; and,

WHEREAS, no utilities will be installed at the proposed location; and,

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

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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 64-2021

Motion by Mr. Andrew C. Leon

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. Abel Lopez for the construction of two small ponds near the Southbank Levee in Rapides Parish; and,

WHEREAS, Mr. Lopez is requesting to construct two small ponds near the Southbank Levee in Rapides Parish near Hwy. 457; and,

WHEREAS, pond 1 will be 20'x40' located approximately 250' from the levee toe; and,

WHEREAS, pond 2 will be 50'x50' located approximately 100' from the toe of the levee; and,

WHEREAS, both ponds will be approximately 6-8' in depth; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 6th day of December 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 65-2021

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 Mr. Mark Lemoine for the installation of a fence and cattle guard on the Southbank Levee in Rapides Parish; and,

WHEREAS, Mr. Lemoine is requesting to install a levee cross fence and a cattle guard on the Southbank Levee in Rapides Parish approximately 2 miles downstream of the Hwy. 8 bridge in Boyce; and,

WHEREAS, the fence will be a 5-strand barbed wire and t-post fence; and,

WHEREAS, the cattle guard will be constructed and installed by RRABB Levee District per USACE specifications; and,

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

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

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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 66-2021

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 Town of Simmesport for work to be performed at the existing aeration basin facility located in Avoyelles Parish; and,

WHEREAS, the Town of Simmesport is requesting a permit for the following work at their existing aeration facility; and,

- Installation of a pad mounted package headworks equipment structure
- Install approximately 70' of 10 inch buried ductile iron pipe

WHEREAS, the proposed work is approximately 1200' from the toe of the Atchafalaya Westbank Levee; and,

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

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.

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RESOLUTION 67-2021

Motion by Mr. Andrew C. Leon

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mr. John Bowman for the construction of a metal building near the Southbank Levee in Rapides Parish; and,

WHEREAS, Mr. Bowman is requesting a permit for the construction of a 60'x80' metal building that is approximately 280' from the toe of the Southbank Levee near Hwy. 1 in Rapides Parish; and,

WHEREAS, no work to be performed on the net section of the levee; and,

WHEREAS, utilities are currently present at the site; and,

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

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 68-2021

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 Cleco Power for the construction of an overhead electric line in Rapides Parish; and,

WHEREAS, Cleco is requesting a permit to construct an overhead electric line crossing over Bayou Rapides at the intersection of Bayou Rapides and Cooper Road in Rapides Parish; and,

WHEREAS, this will create an alternative feed to the electrical line already located at this area to service future homes; and,

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

RESOLUTION 69-2021

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

WHEREAS, Mr. Simpson is requesting a 50' wide by 620' long servitude across RRABB Tract R-17 near Cotile Lake in order to gain access to his personal tract; and,

WHEREAS, this servitude would be an access servitude as well as a utility servitude; and,

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WHEREAS, this proposed servitude would connect Mr. Simpson's tract to Miller Road; and,

WHEREAS, if RRABB grants the servitude, it would be the responsibility of Mr. Simpson to perform a land survey of the servitude and it would be recorded in the Rapides Parish Courthouse; 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 December 2021 does hereby grant the servitude and agree to allow the Executive Director to negotiate the specifics of the servitude in the best interest of the Levee Board.

RESOLUTION 70-2021

Motion by Mr. Andrew C. Leon

Seconded by Mr. Christopher Dauzat

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered a proposed drill site location on RRABB's 40-acre tract in Rapides Parish; and,

WHEREAS, Authentic Reductions, LLC submitted a Letter of Intent to Lease a drill site location, pipeline and powerline easement, and pore space under RRABB's 40-acre tract in Rapides Parish; and,

WHEREAS, their goal is to bring in CO2 captured from area emitters via pipeline and inject it into the subsurface pore space under RRABB's tract using a Class VI injection well; and,

WHEREAS, since the last board meeting, the Executive Director has negotiated the original one-time lease payment offer of \$25,000.00 to \$40,000.00; and,

WHEREAS, this would be a one-time lease payment, RRABB would then receive yearly payments that would depend on the tonnage of CO2 injected into the site; 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 6th day of December 2021 does hereby agree to sign a Letter of Intent to allow for the servitude at \$40,000.00 and for the board to approve a contract at a later date.

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 6th day of December 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 December 2021.

Board Secretary