

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 January 11, 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, January 11, 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.

[RESOLUTION 1-2022](#)

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 Rapides Parish Sheriff's Department for the construction of a fishing pond at their facility located near the Southbank Levee in Rapides Parish; and,

WHEREAS, the Rapides Parish Sheriff's Department is requesting a permit to construct a small fishing pond located at their firing range near the Southbank Levee; and,

WHEREAS, the proposed pond will be used for a youth fishing program; and,

WHEREAS, the pond will be approximately 10' deep and approximately 250' from the toe of the Southbank Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 11th day of January 2022 does hereby agree to grant

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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 2-2022](#)

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 Alon Refining for the installation of deep shear panel, open cell sheet piling and backfilling at Dock 1 in Krotz Springs; and,

WHEREAS, Alon Refining is requesting to perform the following work at their facility located in Krotz Springs near the West Atchafalaya River Levee; and,

- Install deep shear panels from elevation +19.0 ft. to -85.0 ft.
- Install open cell sheet piling and grade shear panels areas to +19.0 ft.
- Backfill at Dock 1

WHEREAS, the proposed work will be done in order to help stabilize the area around Dock 1; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 11th day of January 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

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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 3-2022

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 Alon Refining for the installation of monopiles at Docks 1-5 for mooring and breasting tows at their facility in Krotz Springs; and,

WHEREAS, Alon Refining is requesting to perform the following work at their facility located in Krotz Springs near the West Atchafalaya River Levee; and,

- Install monopiles at Docks 1, 2, 3, 4 and 5 for mooring and breasting tows at their docks

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 11th day of January 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

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Transportation and Development, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 4-2022

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 upcoming RRABB land leases up for readvertised; and,

WHEREAS, RRABB will have approximately 12 land lease agreements that will expire at the end of February 2022; and,

WHEREAS, these land tracts will need to be readvertised for public bid; 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 11th day of January 2022 does hereby agree to allow the Executive Director to readvertise approximately 12 land lease agreements for public bid.

DISCUSSION ITEMS

Discussed Agenda Item No. 5: General Liability Coverage for RRABB Land Tracts

- Currently, RRABB does not have or maintain general liability insurance that covers all of RRABB's land tracts that we lease out for recreational, agriculture and grazing tracts. It would be beneficial for the Board to discuss the possibility of obtaining such insurance to cover RRABB in case of a tenant claim. Turrentine Insurance quoted a total yearly premium of \$8,853.53 for commercial general liability coverage. RRABB would still continue to require each tenant to supply RRABB with a Certificate of General Liability Insurance with RRABB named as an additional insured.

Motion by Mr. Andrew C. Leon 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.

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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 11th day of January 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 11th day of January 2022.

Board Secretary