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 Phone (318) 443-9646 Fax (318) 443-9650 www.rrabb.net



OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING June 1, 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, June 1, 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 was present via teleconference.

The meeting was called to order by Mr. Byrd. The roll call of the meeting was performed by Mr. Byrd; Mr. Keith Lacombe and Mr. Andrew C. Leon were present and Mr. Chris Roy, Jr. was 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 32-2021

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 David Halphen for the installation of two cattle guards and a levee cross fence in St. Landry Parish; and,

WHEREAS, Mr. Halphen is requesting to install two cattle guards and levee cross fences on the West Atchafalaya River Levee in St. Landry Parish; and,

WHEREAS, the project location is south of Krotz Springs; and,

WHEREAS, both the cattle guards and cross fences will be installed per USACE and RRABB specifications; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1st day of June 2021 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby

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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 33-2021

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District considered the proposed annual budget for fiscal year beginning July 1, 2021 and ending June 30, 2022; 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 1st day of June 2021 does hereby agree to adopt the following budget to serve as an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022; and,

REVENUES

Taxes	\$2,800,000
State Revenue Sharing	50,000
Fees & Self-Generated Funds	\$654,320
TOTAL REVENUES	\$3,504,320

EXPENDITURES

Salaries	\$979,500
Fringe Benefits	813,500
Operating Services	866,800

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Travel	9,000
Professional Services	79,500
Capital Outlay	756,020
TOTAL EXPENDITURES	\$3,504,320

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, and Mr. Andrew C. Leon

NAYS: NONE ABSTAINED: NONE ABSENT: NONE

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

DISCUSSION ITEMS

Discussed Agenda Item No. 2: Levee Right of Way Mowing

• Certain property owners that cut hay along the WABPL in St. Landry Parish were present at the meeting to discuss concerns they have with the RRABB contractors cutting the grass on the Levee Right of Way. Attendees included Mr. Harold Taylor, Mr. Vincent Sagnibene and Mr. Earl Taylor.

Discussed Agenda Item No. 4: Intergovernmental Agreement with LaDOTD

• LaDOTD wishes to enter into an IGA with RRABB in order to conduct an H&H Study for the Courtableau-Teche-Vermilion watershed in Rapides, Avoyelles and St. Landry Parishes. Funds for an H&H Study will come from LaDOTD and be handed down to RRABB as the local sponsoring agency. RRABB will administer those funds to MMLH for their engineering services on the H&H Study. The study is estimated to cost approximately \$250,000.00. This study will concentrate on the Courtableau Outfall Structure and provide solutions to help the drainage problems that this watershed is experiencing.

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Motion by Mr. Keith Lacombe 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. Keith Lacombe.

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 1st day of June 2021, at which meeting a quorum of members of said Board was represented.

IN TESTIMON	Y WHER	EOF, with	ess my	official	signature	of said	Board at	Alexandria,	Louisiana,	on
the 1st day of June 202	1.									
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			Во	ard Secre	etary					