

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 JANUARY 3, 2017

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 2, 2017 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Keith Lacombe, Vice President and Avoyelles Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Jake Walker Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary; and Guests.

RESOLUTION 1-2017

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 the Permit Request from the ALON USA to install monopoles at Docks 1, 3, 4 and 5 along the fender line to protect existing docks and dolphins located in Section 8, T6S, R7E of St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of January 2017 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 and the U.S. Army Corps of Engineers 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 2-2017

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Alton P. Laborde, Sr to install overhead electric poles from house to barn located in Section 32, T2N, R6E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of January 2017 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 and the U.S. Army Corps of Engineers 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 3-2017

Motion by Mr. Keith Lacombe
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed two Permit Requests from Jason Lemoine to install a pipe gate on the existing cattle guards on the North end of property (Section 34, T2S, R5E) and on the South end of property located in Section 3, T3S, R5E of St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of January 2017 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 and the U.S. Army Corps of Engineers 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.

General discussion of vehicle purchase. Submit more options of purchasing at next meeting. No motion passed.

General discussion of Drone services proposal. Submit more quotes at next meeting of possible services to video canals. No motion passed.

[RESOLUTION 4-2017](#)

Motion by Mr. Keith Lacombe

Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Brouillette Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of January 2017 does hereby agree to begin the planning stages of raising the levee height at two low areas on the Moncla to Lake Long Levee Segment in the Brouillette area using the Districts labor and equipment. If needed plan to amend the 2016-107 budget for expenses, include in the 2017-2018 budget and inform the U.S. Army Corps of Engineers of the plans.

General discussion of the Lower Vick Levee area. No motion was passed.

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Motion by Mr. Chris Roy, Jr and seconded by Mr. Andrew C. Leon 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, Deborah Hooper Lafleur, 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 January 2017, 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 this 3rd day of January 2017.

Board Secretary