

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*



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Alexandria, LA 71303-3519
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING JANUARY 8, 2019

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 8, 2019 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Mr. Keith Lacombe, Vice President and Avoyelles Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director. Debbie Hooper Lafleur, Board Secretary was absent this day.

The meeting was called to order by Mr. Warren Byrd. The roll call of the meeting was performed by Mr. Byrd; Mr. Chris Roy, Jr, Mr. Keith Lacombe 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. There were no public comments.

RESOLUTION 1-2019

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 the City of Alexandria to relocate install and underground electric service at the Central Louisiana Regional Port in Rapides Parish; and,

WHEREAS, the proposed underground electric service includes a utility pole and pad mounted transformer; and,

WHEREAS, the proposed work is located on the flood side of the Southbank Levee segment in Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 8th day of January 2019 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

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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 2-2019

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 Transcontinental Gas Pipe Line Company to perform modifications on their facility in St. Landry Parish; and,

WHEREAS, the proposed work is to perform minor modifications to above and below ground piping at an existing mainline valve facility in St. Landry Parish just north of Melville, La; and,

WHEREAS, the proposed work is near the Atchafalaya Westbank Levee segment in St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 8th day of January 2019 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 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 3-2019

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 and considered the transferring of duties of the Board Secretary to the Executive Director and,

WHEREAS, the current Board Secretary, Debbie Lafleur, is no longer able to perform the duties and responsibilities required by the position; and,

WHEREAS, the Executive Director can fill this position for the interim until Ms. Lafleur officially resigns from the position; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 8th day of January 2019 does hereby approve and appoint the RRABB Executive Director, Mr. Warren Byrd, as the interim Board Secretary.

RESOLUTION 4-2019

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 and considered the 2019 RRABB Land Lease renewal/extension; and,

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WHEREAS, Board of Commissioners reviewed all the land leases that were set to expire in February and March of 2019; and,

WHEREAS, all the current land leases presented are in good standing with the Levee District, make payments on time and the Levee District receives a fair market value for the leased property; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 8th day of January 2019 does hereby approve the renewal/extension of the land leases as presented for an additional 3-year term.

No Additional Resolutions

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

Executive Director comments by Mr. Warren Byrd

- Updated the Commissioners about the hiring of Mrs. Ellen Burke as the new Administrative Coordinator 4.
- Updated the Commissioners on the flood fighting operations going on in Rapides Parish.

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