

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



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 FEBRUARY 2, 2016

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, February 2, 2016 at 9:00 o'clock a.m. The following were present: Messrs. Carlos Polotzola, President and St. Landry Parish Commissioner; Chris J. Roy Jr, Vice President and Rapides Parish Commissioner; Keith Lacombe, Avoyelles Parish Commissioner; Chris Brouillette, Executive Director; Debbie Hooper Lafleur, Board Secretary; and Guests.

RESOLUTION 3-2016

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from GeoEngineers, Inc to conduct soil borings on the flood side of the levee located in Sections 16 and 19, T4S, 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 2nd day of February 2016 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

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



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 4-2016

On 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 the Permit Request from Craig Dodge to install overhead power line, install a septic system and limestone pad for RV's on the flood side of the levee located in Section 17, T5S, 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 2nd day of February 2016 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 5-2016

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

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Cleco Power, LLC to install overhead power line over Bayou DesGlaises located in Section 35, 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 2nd day of February 2016 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 6-2016](#)

On Motion by Mr. Chris Roy, Jr
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 City of Alexandria to replace the existing Hudson Blvd Bridge over Chatlin Lake Canal located in Section 69 & 70, T4N, R1W of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd day of February 2016 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



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 7-2016](#)

On 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 the Permit Request from the Michael Ryan to install a residential water well on the protected side of the levee located in Section 2, T2N, R4E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd day of February 2016 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.

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



RESOLUTION 8-2016

On 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 the Permit Request from Exxon Mobil Pipeline Company to install a temporary water line located in Section 16, T2S, 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 2nd day of February 2016 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 9-2016

On 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 the Permit Request from Seventy One Plantation, LLC to construct two (2) cross fences over the levee with two (2) cattle guards at the levee crown, a ramp on both sides of the levee and a fence parallel along the toe of the levee between the two cross fences located in Sections 5, 8 and 17, T5S, R6E of St. Landry Parish; and,

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd day of February 2016 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 10-2016

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

A RESOLUTION REGARDING THE PINEVILLE SEWER UTILITY (LOCATION 6 SANDERS STREET AND LOCATION 8 SEWER RELOCATION MAIN STREET TO SANDERS STREET) AND EXPRESSION OF SUPPORT FOR CITY OF PINEVILLE'S LOCAL AND SPECIAL LEGISLATION RELATED THERETO.

WHEREAS, the Red River, Atchafalaya, and Bayou Boeuf Levee District entered into a Cooperative Endeavor and Development Agreement between the Rapides Parish Police Jury, City of Pineville and other public agencies regarding the North and South Bank Red River Levee Projects and the respective agencies were threatened with decertification of the levees within their respective jurisdictions; and,

WHEREAS, the City of Pineville has utility and sewer relocation projects within the ambit

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



of works necessary for Levee certifications; and,

WHEREAS, the Rapides Parish Police Jury is a lead agency in securing funds, including Gustav/Ike Disaster Recovery Project Number 40PARA3304 funding participation and the City of Pineville has or will otherwise expend public funds related to the utility and sewer relocation projects; and,

WHEREAS, the Police Jury has asked the Levee District to consider under the Cooperative Endeavor Agreement dated October 1, 2012 the Levee District using its quick taking expropriation powers but the statute and authority may not allow such action by the Levee District; and,

WHEREAS, the public works related to the Pineville Sewer Utility (Location 6 Sanders Street and Location 8 Sewer Relocation Main Street to Sanders Street) appear reasonable and necessary to serve a public purpose and all efforts should be expedited to secure completion of all public works necessary for Levee certification in Rapides Parish

SECTION I. BE IT RESOLVED by the Red River, Atchafalaya, and Bayou Boeuf Levee District that the District advises the Rapides Parish Police Jury and the City of Pineville that the District has considered but will not be able to acquire properties in its name for the City of Pineville reasonable and necessary for the completion of public works incidental to the Pineville Sewer Utility (Location 6 Sanders Street and Location 8 Sewer Relocation Main Street to Sanders Street) but does recognize the public necessity for the takings in an expedited fashion; and,.

SECTION II. BE IT FURTHER RESOLVED, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District supports the City of Pineville in regards to such necessary local and special legislation to authorize the City of Pineville certain quick taking powers of expropriation necessary to expedite completion of public works for the Levee Certification.

SECTION III. FINALLY BE IT RESOLVED, that a copy of this Resolution be forwarded to the Rapides Parish Police Jury, the City of Pineville, State Representative Jeffery

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



Hall and State Senator Jay Luneau to express these stated intentions.

RESOLUTION 11-2016

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

A RESOLUTION ADOPTING PROCEDURES FOR COMPLIANCE WITH THE LOUISIANA PUBLIC BID LAW AND PROVIDING FOR POLICIES RELATED THERETO.

WHEREAS, the Red River, Atchafalaya, and Bayou Boeuf Levee District complies with the Louisiana Public Bid Law (R.S. 38:2211-2296) and other statutes and procedures related thereto; and,

WHEREAS, the District has discussed recent purchases and compliance matters necessary and proper for the District to follow under applicable state law and desires to establish uniform policies for compliance with the Louisiana Public Bid Law both for public works and requirements related to purchases of materials and supplies under R. S. 38:2212.1; and,

WHEREAS, the District shall comply with all statutes related to public bid laws, including requirements on purchases to insure open specifications are presented in public bids; and,

SECTION I. BE IT RESOLVED by the Red River, Atchafalaya, and Bayou Boeuf Levee District that the District, its officers, executive director and staff shall comply with all requirements of the Louisiana Public Bid Law (R.S. 38:2211, et seq.) and specifically on all purchases of materials and supplies over \$30,000.00 open specifications on all public bid documents shall be mandated; and,

SECTION II. BE IT FURTHER RESOLVED, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District directs the Executive Director to refer to the District's counsel for review and counsel's approval prior to advertisement all public bidding

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



documents from time to time deemed necessary for such public works to be constructed and material and supplies to be purchased under the requirements of the Louisiana Public Bid Law.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to amend the language of Item # 1 to include Discussion of the Northbank projects that deal with Pineville Utilities for the Levee Certification which include Spanish Bayou Pump Station.

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to advertise to receive sealed bids at the March 1, 2016 meeting for the four leases that did not renew.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe in regards to the discussion about equipment bids, agree to have the attorney to approve of all bid advertisements and have the attorney create a corrective action.

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to go into executive session to discuss personnel matters.

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to come out of executive session.

General discussion regarding health and life insurances, what amount that is required to be paid by the employer and what employees pay. It was requested to obtain these figures and discuss at the next meeting.

Motion by Chris Roy, Jr and seconded by Mr. Keith Lacombe to advertise for the Executive Director position.

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr.

RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT

BOARD OF COMMISSIONERS

*Chris J. Roy Jr, Vice President
Rapides*

*Carlos Polotzola, President
St. Landry*

*Keith Lacombe, Commissioner
Avoyelles*



10 Calvert Drive
Alexandria, LA 71303-3519
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



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 2nd day of February 2016, 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 2nd day of February 2016.

Board Secretary