

# 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  
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### OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING FEBRUARY 3, 2015

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 3, 2015 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; Jake Walker, Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary and Guests.

#### RESOLUTION 1-2015

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 Dupuy Land Company to drill a water well located in Section 2, T1S, R6E of Avoyelles Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day February 2015 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

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forth by the Louisiana Department of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District.

### RESOLUTION 2-2015

On Motion by Mr. Carlos Polotzola  
Seconded by Mr. Keith Lacombe

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed selling used equipment; and,

**THEREFORE BE IT RESOLVED**,, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of February 2015 do hereby agree to sale Unit #496 Caterpillar Dozer in the next available Bonnette Auction Service.

### RESOLUTION 3-2015

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 purchasing a new excavator; and,

**THEREFORE BE IT RESOLVED**,, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of February 2015 do hereby agree to advertise to purchase the equipment.

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

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to add to the agenda items 4-5.

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Motion by Mr. Chris Roy, Jr seconded Mr. Keith Lacombe and approved of by all Commissioners to allow Attorney Mr. Howard B. Gist, III to change his rate per hour from \$150 to \$175.

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

### 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 3<sup>rd</sup> day of February 2015, 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 3<sup>rd</sup> day of February 2015.

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Board Secretary