

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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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING FEBRUARY 7, 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, February 7, 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 5-2017](#)

On 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 received the following sealed bids for the agriculture 3 year leases, February 7, 2017 through February 28, 2020; and

<u>Land Description</u>	<u>Bidder Name</u>	<u>Per Acre Bid Amount</u>
230 acres, Section 21&16, T1N, R5E, Avoyelles	Travis Chenevert	\$ 140
230 acres, Section 21&16, T1N, R5E, Avoyelles	Jason Gauthier	\$ 146
230 acres, Section 21&16, T1N, R5E, Avoyelles	Ben Lacour	\$ 135
480 acres, Section 5, T3N, R4E, Avoyelles	Randy McGehee	\$90.25
480 acres, Section 5, T3N, R4E, Avoyelles	Luke Sayes	\$90.625

THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 7th day of February 2017 does hereby agree to accept the highest bid for each lease.

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RESOLUTION 6-2017

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

WHEREAS, the Rapides Parish Police Jury (RPPJ), the City of Pineville, a Lawrason Act municipality (COP), the Nineteenth Louisiana Levee District, a political subdivision of the State of Louisiana, herein represented by its President, Richard Crain (NLLD) and the Red River Atchafalaya Bayou Boeuf Levee District (RRABB), a political subdivision of the State of Louisiana, entered into a Cooperative Endeavor and Development Agreement (the Agreement) dated October 1, 2012,

WHEREAS, during the course of the projects that were authorized by the Agreement dated October 1, 2012 it has become necessary to make repairs and improvements to a structure referred to as "Bayou Darrow" structure. Town of Colfax (TOC) has entered into an agreement with the United States Corps of Engineers to maintain the "Bayou Darrow" structure,

WHEREAS, in order to perform the necessary repairs and improvements, the Town of Colfax desires to join with RPPJ, COP, NLLD and RRABB as an additional signatory to the Agreement dated October 1, 2012,

THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 7th day of February 2017 does hereby agree to authorize the President, to sign an Amended Cooperative Endeavor and Development Agreement between the parties referenced above for the purpose of including the Town of Colfax as an additional signatory to the Agreement.

RESOLUTION 7-2017

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the need to obtain a contract for Land Management Services; and,

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THEREFORE BE IT RESOLVED that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 7th day of February 2016 does hereby agree to authorize the President, to execute the Services Contract with Baker Land & Timber Management for related services of Phase 1 and 2 from proposal presented.

RESOLUTION 8-2017

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed a Cooperative Endeavor Agreement with the Avoyelles Parish Gravity Drainage District No. 1; 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 7th day of February 2017 does hereby agree to authorize the Executive Director, Warren Byrd to execute the agreement for the replacement of culverts located on Yellow Bayou.

RESOLUTION 9-2017

On 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 discussed a purchasing a new vehicle; 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 7th day of February 2017 does hereby agree to purchase a new Ford Expedition from the public bid of City of Alexandria bid contract #2075, awarded on May 17, 2016, Ordinance # 71-2016.

RESOLUTION 10-2017

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed drone/video services; 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 7th day of February 2017 does hereby agree to accept the proposal from Air Data Solutions for drone/video services.

[RESOLUTION 11-2017](#)

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed security camera system for Rapides Shop; 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 7th day of February 2017 does hereby agree to accept the proposal from Progressive Security Systems for security camera system services.

[RESOLUTION 12-2017](#)

Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Cleco Power, LLC for construction of overhead electric line crossing over levee on behalf of landowner Alligator Bayou Properties located in Section 7, T1N, R6E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of February 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

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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 13-2017](#)

Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the City of Alexandria for the construction of a new multi-use facility to serve the Alexandria Riverfront Amphitheater approximately 1300 sq feet which will include men and women's restrooms, concession sales area and a green room for performers with sidewalks surrounding the facility located in Sections 8 of 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 7th day of February 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

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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 14-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Entergy for construction of overhead electric line on behalf of landowner William Belt located in Section 34 of T3N, R4E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of February 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 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.

General discussion and update of the Levee Recertification Project. No motion was passed

General discussion of ALBL Workshop to be held May 4, 2017 – May 5, 2017 in Baton Rouge. All Commissioners and Executive Director to attend.

Executive Session was delayed.

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

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

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Motion to Adjourn made by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr.

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 7th day of February 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 7th day of February 2017.

Board Secretary