

# 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  
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### OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING MARCH 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, March 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 15-2017](#)

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 a Permit Request from LA DOTD for the proposed project consists of milling existing asphalt concrete, cement treating the roadway base and installing new asphalt concrete roadway on LA 105 located in Section 26, T2S, R6E of Avoyelles Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7<sup>th</sup> day of March 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 16-2017

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 a Permit Request from the City of Alexandria to add five new power lines onto existing power lines on behalf of the Port of Alexandria located in Section 11, 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 7<sup>th</sup> day of March 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 17-2017

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 a Permit Request from the U.S. Army Corps of Engineers Vicksburg District to install a water level sensor satellite equipment in a 33" x 22" x 60" safe house on a

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concrete pad at the Bayou Rapides Pump Station located in Section 11, 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 7<sup>th</sup> day of March 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 18-2017](#)

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 a Permit Request from Marcus Wilkes II to conduct improvements to an established cattle ranch and timber stand with aggressive silviculture techniques by removing undesirable and invasive species from the existing farm pond/drainage ditch, including performing maintenance on farm roads and dams located in Section 36, T1N, R5E of Avoyelles Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7<sup>th</sup> day of March 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

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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 19-2017

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 evaluation form for the Executive Director, and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7<sup>th</sup> day of March 2017 does hereby agree adopt the form presented.

General Discussion of Operations and Procedures.

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

Motion to Adjourn made by Mr. Andrew C. Leon 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 7<sup>th</sup> day of March 2017, at which meeting a quorum of members of said Board was represented.

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IN TESTIMONY WHEREOF, witness my official signature of said Board at Alexandria, Louisiana, on this 7<sup>th</sup> day of March 2017.

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Board Secretary