

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*



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING MARCH 15, 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, March 15, 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; Debbie Hooper Lafleur, Board Secretary and Attorney Howard B. Gist, III.

[RESOLUTION 22-2016](#)

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

WHEREAS, amendment to Resolution 21-2016 duly passed at the March 1, 2016 meeting;
and,

BE IT RESOLVED, that the claim for wages and related benefits by employee William Paul Gaspard for social security (F.I.C.A) taxes withheld and not paid as wages be compromised and settled for up to \$3,000.00 subject to full receipt and release by claimant.

Resumes that were received for the Executive Director position were discussed. Special meeting to be held March 22, 2016 at 9:00 a.m. to conduct interviews with the selected applicants.

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

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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 15th day of March 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 15th day of March 2016.

Board Secretary