

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 MARCH 22, 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 22, 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.

Motion by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to go into Executive Session at 9:05 a.m. to conduct interviews with applicants for the Executive Director position.

Motion by Mr. Carlos Polotzola and seconded by Mr. Keith Lacombe to come back into regular session at 1:00 p.m.

Motion by Mr. Carlos Polotzola and seconded by Mr. Keith Lacombe to add to the agenda Item #2 purchase equipment from state contract.

RESOLUTION 23-2016

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed purchasing new equipment; 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 22nd day of March 2014 does hereby agree to purchase a Ford F-350 Reg Cab 4x4 with 9' flatbed from the City of Alexandria contract # 2033 in the amount of \$33,503 and a Ford F-350 Crew Cab 4x4 from the City of Alexandria contract # 2033 in the amount of \$31,125.

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Motion to Adjourn made by Mr. Carlos Polotzola 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 22nd 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 22nd day of March 2016.

Board Secretary