

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 APRIL 3, 2018

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, April 3, 2018 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; Debbie Hooper Lafleur, Board Secretary; Guests.

The meeting was called to order by Mrs. Lafleur. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr, Mr. Keith Lacombe and Mr. Andrew C. Leon were present. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda; however, no one offered public comments.

RESOLUTION 23-2018

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 Rapides Island Water Association, Inc. to install earthen fill material over an existing 2" diameter potable water main across the Southbank Levee Segment near Bayou Jean de Jean to service the area residences in Rapides Parish; and,

WHEREAS, the Rapides Island Water Association, Inc. has hired Meyer, Meyer, LaCroix & Hixson Engineering firm to assist them on the project and that the records indicate that the existing water main was installed around 1974 and it currently does not meet earthen cover requirements; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of April 2018 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 24-2018

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 Deep South Crane & Rigging, LLC to offload (1) large vessel from barge using multi-axle transporters and will transported to Delek US Refinery; and,

WHEREAS, Deep South Crane and Rigging will transport the vessel over the West Atchafalaya River Levee and turn onto LA 105 (South Levee Road); and,

WHEREAS, a soils report, stability analysis and a site survey was performed at the site and provided to RRABB, LaDOTD and the USACE; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of April 2018 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

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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 25-2018

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 Larry Prescott to demolish an existing camp and pour a new concrete foundation to construct a new camp in St. Landry Parish near the toe of the West Atchafalaya Basin Protection Levee; and,

WHEREAS, Mr. Prescott will demolish an existing camp house and rebuild it with a similar dimensional footprint utilizing a shallow concrete foundation; and,

WHEREAS, the new camp house will be situated approximately 70' from the toe of the West Atchafalaya Basin Protection Levee while utilizing existing utilities; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of April 2018 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.

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RESOLUTION 26-2018

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 construct a levee ramp at the proposed location on the West Atchafalaya Basin Protection levee in Avoyelles Parish approximately 0.5 miles south of Hwy. 1; and,

WHEREAS, the proposed levee ramp will face southward along the WABPL on the protected side and will be constructed near the existing northward facing levee ramp; and,

WHEREAS, the proposed levee ramp will comply with all USACE regulations and standards; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of April 2018 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 27-2018

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

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Act of Servitude Agreement between Mr. Marcus Wilkes II and the Red River, Atchafalaya & Bayou Boeuf Levee District; and,

WHEREAS, designated Site No. 7 for aggregate stockpile material supplied by the USACE New Orleans District is located on a certain tract belonging to Mr. Wilkes near the toe of the West Atchafalaya Basin Protection Levee in Avoyelles Parish; and,

WHEREAS, the RRABB Levee District will utilize this stockpile of aggregate to maintain the Federal levees within the USACE New Orleans district; and,

WHEREAS, the RRABB Levee District will utilize track equipment and dump trucks to haul aggregate from Site No. 7 to certain levee locations; and,

WHEREAS, the RRABB Levee District will need to traverse onto Mr. Wilkes property (Site No. 7) in order to perform loading, hauling, etc. operations at the stockpile location; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of April 2018 does hereby agree to enter into an Act of Servitude Agreement with Mr. Wilkes that will allow the RRABB Levee District to perform aggregate loading, hauling, etc. operations at the stockpile location.

Mr. Warren Byrd discussed the preliminary 2018-2019 budget in detail. The budget will be finalized in the next couple of weeks and will be presented at the May meeting for final adoption.

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

Mr. Warren Byrd discussed several maintenance items that need to be performed at the Alexandria office. Discussed the ALBL May in meeting. Mr. Paul Trimble with MML&H discussed and gave an update on the North bank Levee berm project.

Motion to Adjourn made by Mr. Andrew C. Leon 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 3rd day of April 2018, 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 3rd day of April 2018.

Board Secretary