

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
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING APRIL 4, 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, April 4, 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 20-2017

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 Clint Credeur to install a fence, cattle guard and gates located in Section 76, T2N, R4E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of April 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.

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
Phone (318) 443-9646
Fax (318) 443-9650
www.rrabb.net



RESOLUTION 21-2017

Motion by Mr. Chris Roy, Jr

Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed cost savings options; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of April 2017 does hereby agree to implement the Revised Option 3 Cost Savings as presented by Executive Director, Warren Byrd; and,

THEREFORE BE IT FURTHER RESOLVED, Revised Option 3 Cost Savings include separation of employment of one part time employee as mentioned and two probationary full time employees as mentioned. No additional employee hiring. Continue to downsize utilizing attrition. Temporary/Seasonal relocation of employees from one Parish to another if necessary.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to add to the agenda Item #6.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to change the date of the July meeting to be on Tuesday, July 11, 2017 instead of Tuesday, July 4, 2017 due to the holiday.

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. Keith Lacombe and seconded by Mr. Andrew C. Leon.

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 4th day of April 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 4th day of April 2017.

Board Secretary