

# 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 MAY 1, 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, May 1, 2018 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Debbie Hooper Lafleur, Board Secretary; Guests. Absent: Keith Lacombe, Vice President and Avoyelles Parish Commissioner

The meeting was called to order by Mrs. Lafleur. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr, 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 28-2018**

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Stafford Brevelle to install a cattle guard in Avoyelles Parish; and,

**WHEREAS**, the cattle guard will be installed on the Moncla to Lake Long levee segment in the Brouillette Community; and,

**WHEREAS**, the cattle guard was removed for repairs and is now ready for re-installation; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 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

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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 and 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.

### [RESOLUTION 29-2018](#)

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Stafford Brevette to install a cattle guard in Avoyelles Parish; and,

**WHEREAS**, the cattle guard will be installed on the Moncla to Lake Long levee segment in the Brouillette Community; and,

**WHEREAS**, the cattle guard was removed for repairs and is now ready for re-installation; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 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 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 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

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of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District.

### RESOLUTION 30-2018

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Bryan Lemoine to excavate a drainage ditched near his property line; and,

**WHEREAS**, the ditch lies between the Mansura Hills to Hamburg levee segment and Mill Bayou in Avoyelles Parish; and,

**WHEREAS**, Mr. Lemoine is requesting to re-establish and realign the ditch more on his property as well as install a culvert in the drainage ditch near the outfall at Mill Bayou; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 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 31-2018

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Mid-River Terminal, LLC for the construction and installation of a pipe rack and additional facilities at the Krotz Springs Port in St. Landry Parish; and,

**WHEREAS**, Mid-River Terminal has already received approval from the USACE New Orleans District to construct all requested structures and facilities; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 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 32-2018

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Red River Waterway Commission to perform work at an existing boat ramp on the Red River in Brouillette in Avoyelles Parish; and,

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**WHEREAS**, the Red River Waterway Commission plans to widen an existing boat ramp, install sheet piles and possibly overlay an existing aggregate parking lot; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 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.

Discussed the Professional Services Agreement with Turnage Environmental and agreed to delay until next month.

### **RESOLUTION 33-2018**

Motion by Mr. Andrew C. Leon

Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Professional Services Agreement with Meyer, Meyer, LaCroix & Hixson Engineering Firm; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District, from time to time, requires professional engineering services for specific projects relating to the operations and maintenance of levees and flood control structures; and,

**WHEREAS**, the PSA with MMLH will allow RRABB to obtain local, professional engineering assistance on certain levee board projects; and,

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**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 2018 does hereby approve entering into a Professional Services Agreement with Meyer, Meyer, LaCroix and Hixson Engineering as described.

### RESOLUTION 34-2018

On Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District reviewed the proposed annual budget for fiscal year beginning July 1, 2018 and ending June 30, 2019; 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 1<sup>st</sup> day of May 2018 does hereby agree to adopt the following budget to serve as an Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019; and,

#### REVENUES

Taxes	\$2,615,000
State Revenue Sharing	80,000
Fees & Self-Generated Funds	229,500
<b>TOTAL REVENUES</b>	<b>\$2,924,500</b>

#### EXPENDITURES

Salaries	\$1,055,000
Fringe Benefits	856,000
Operating Services	578,000
Travel	12,000
Professional Services	46,500
Capital Outlay	377,000
<b>TOTAL EXPENDITURES</b>	<b>\$2,924,500</b>



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Discussion and update of the Spanish Bayou Pump Station Project. Kyle Smith with Pan American Engineers presented an update on the status of the project.

Motion by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr added to the agenda items numbers 10 and 11.

### RESOLUTION 35-2018

On Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District reviewed a request letter from the Village of Moreauville, LA; and,

**WHEREAS**, the Village of Moreauville is requesting emergency assistance from RRABB to help repair an earthen slide that occurred on Bayou Des Glaises near Couvillion Street; 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 1<sup>st</sup> day of May 2018 does hereby agree to assist the Village of Moreauville with the emergency repair by sending RRABB equipment and operator(s) to help stabilize the slide.

### RESOLUTION 36-2018

Motion by Mr. Andrew C. Leon  
Seconded by Mr. Chris Roy, Jr

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed advertising for public bid a 3.90 acre tract in Rapides Parish in the Big Creek area; and,

**WHEREAS**, the 3.9 acre tract called "Lease No. 3" in the Big Creek area is being advertised due to a terminated lease agreement from a non-payment and,

**WHEREAS**, the board will also advertise the 40 acres tract in St. Landry Parish; and

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**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District will publicly advertise both tracts in the official journal for three consecutive weeks and accept public bids; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1<sup>st</sup> day of May 2018 does hereby agree to advertise and accept public bids for both tracts.

Mr. Executive Director, Warren Byrd discussed and showed a film of the Chatlin Lake Canal drainage to everyone in attendance including farmers from Avoyelles Parish.

Motion by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr to be to adopt the minutes/resolutions and approve payment of the bills.

Mr. Warren Byrd did not have any comments.

Motion to Adjourn made by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr

### 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 1<sup>st</sup> day of May 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 1<sup>st</sup> day of May 2018.

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Board Secretary