

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
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING MAY 2, 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, May 2, 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.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to request a quote from Air Data Solutions for rates to provide services of imagery within our jurisdiction on a contract basis.

General discussion regarding the Permit Request from the Rapides Parish Police Jury for the dewatering and pressure cleaning the box culverts at Bayou Rigollette Floodgates in connection with the Levee Certification project. No permit is required by the Red River, Atchafalaya & Bayou Boeuf Levee District, Louisiana Department of Transportation and Development Public Works and Water Resources Division or the U.S. Army Corps of Engineers Operations Division, therefore no motion or action is needed.

RESOLUTION 22-2017

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 the City of Alexandria to remove existing double tee concrete bridge and cut off wood piles to replace with concrete girder bridge with concrete piles over Big Bayou on Harold Miles Park Road located in Section 28, T4N, R2W of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd day of May 2017 does hereby agree to grant permission for the project as described, provided before the project begins, the applicant is hereby

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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.

[RESOLUTION 23-2017](#)

Motion by Mr. Andrew C. Leon

Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated April 10, 2017 from the U.S. Army Corps of Engineers regarding the request for a right of entry; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 2nd day of May 2017 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers for construction proposes in connection with the West Atchafalaya Basin which will consist of excavating the current area where levee slide occurred and placement of compacted fill to repair the levee slide. The limits of work are indicated on the drawings entitled, West Atchafalaya Basin, Red River, Atchafalaya & Bayou Boeuf Levee District, B/L Sta. 1522+75 to B/L 1526+75, Right of Entry Survey, St. Landry Parish, Sheet Identification Number R-01 through R-03 including ingress and egress valid for a period of 12 months; and,

BE IT FURTHER RESOLVED that an appointee from the Red River, Atchafalaya & Bayou Boeuf Levee District, will assist with ingress and egress, and make an on-site inspection to ensure that all is in accordance with standards.

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RESOLUTION 24-2017

Motion by Mr. Keith Lacombe

Seconded by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the lease agreement with the United States of America Department of the Interior Fish and Wildlife Service; and,

WHEREAS, a Resolution was passed and adopted on December 6, 1989 to enter into a fifty (50) year lease term for the amount of \$1.00, on the following 200 acres more or less tracts of land;

Tract (4) the East ½ of the West ½ of Section 2, Township 3 North, Range 5 East, Avoyelles Parish, Louisiana

and,

Tract (4a) the West ½ of the West ½ of the Southwest ¼ of Section 27, Township 3 North, Range 6 East, Avoyelles Parish, Louisiana

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 2nd day of May 2017 does hereby agree to pursue the rescinding of this lease agreement with the Department of Interior Fish and Wildlife Service. It is the desire of the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District to be relinquished from the said lease on both tracts of land mentioned above.

RESOLUTION 25-2017

On Motion by Mr. Andrew C. Leon

Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discuss amending the budget for fiscal year July 1, 2016 – June 30, 2017; and,

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 2nd day of May 2017, does hereby agree to amend the budget as following:

	Current Budget	Amended Budget
REVENUES		
Taxes	\$2,500,000	\$2,625,000
State Revenue Sharing	80,000	80,000
Fees & Self-Generated Funds	236,000	330,000
TOTAL REVENUES	\$2,816,000	\$3,035,000

	Current Budget	Amended Budget
EXPENDITURES		
Personnel Services & Benfts	\$2,131,000	\$2,104,000
Travel	15,000	11,000
Operating Services	470,000	455,000
Professional Services	25,000	28,000
Capital Outlay	175,000	115,000
TOTAL EXPENDITURES	\$2,816,000	\$2,713,000

[RESOLUTION 26-2017](#)

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District reviewed the proposed budget for fiscal year beginning July 1, 2017 and ending June 30, 2018; 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 2nd day of May 2017 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, 2017 and ending June 30, 2018; and,

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REVENUES

Taxes	\$2,575,000
State Revenue Sharing	80,000
Fees & Self-Generated Funds	179,500
TOTAL REVENUES	\$2,834,500

EXPENDITURES

Salaries	\$1,150,000
Fringe Benefits	928,000
Operating Services	527,900
Travel	12,000
Professional Services	57,000
Capital Outlay	159,600
TOTAL EXPENDITURES	\$2,834,500

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. Andrew C. Leon 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 2nd day of May 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 2nd day of May 2017.

Board Secretary