

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*



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Alexandria, LA 71303-3519
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING MAY 3, 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, May 3, 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; Warren Byrd, Executive Director; Jake Walker Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary; and Guests.

[RESOLUTION 32-2016](#)

Motion by Mr. Keith Lacombe
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Alon USA to construct a new fire house that requires driving timber piles, excavating for and placing concrete for new pilecaps and foundations on the protected side of the levee located in Section 8, T6S, R7E of St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2016 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 33-2016

Motion by Mr. Keith Lacombe
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from LA DOTD dated July 9, 2012 to do emergency repairs to the bridge on the West Atchafalaya Guide Levee located in Section 7, T4S, R6E of St. Landry Parish; and adopted in Resolution 48-2012; and,

WHEREAS, LA DOTD submitted a revised emergency repair sketch for the bridge to add two additional bents to the bridge; and

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2016 does hereby agree to grant permission for the additional repairs as described, provided the applicant is 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 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 34-2016

Motion by Mr. Keith Lacombe
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Al Mahfouz to reconstruct a fence parallel to the levee located in Section 57, T3N, R3E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2016 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 35-2016

Motion by Mr. Keith Lacombe
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from the Avoyelles Parish Port Commission to amend a previous submitted permit dated November 25, 2013 and adopted Resolution 6-2014; and,

WHEREAS, the Avoyelles Parish Port Commission is requesting to re-align existing levee ramp to reduce the degree of curvature and add a culvert to provide access to property between levee and pit area and improve drainage; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2016 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 36-2016

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 the Permit Request from AT&T Louisiana to install fiber optic cable on the protected side of the levee located in Section 17, T5S, R7E of St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3rd day of May 2016 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 37-2016

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discuss amending the budget for fiscal year July 1, 2015 – June 30, 2016; 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 3rd day of May 2016, does hereby agree to amend the budget as following:

	Current Budget	Amended Budget
REVENUES		
Taxes	2,440,000	2,500,000
State Revenue Sharing	85,000	80,000
Use of Money & Property	235,000	236,000
TOTAL REVENUES	\$2,760,000	\$2,816,000
EXPENDITURES		
Personnel Services & Benfts	2,070,000	2,240,000
Travel	15,000	10,000
Operating Services	512,000	482,000
Professional Services	25,000	25,000
Capital Outlay	200,000	200,000
TOTAL EXPENDITURES	\$2,822,000	\$2,957,000

[RESOLUTION 38-2016](#)

On Motion by Mr. Chris J. Roy Jr
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, 2016 and ending 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 3rd day of May 2016 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, 2016 and ending June 30, 2017; and,

REVENUES

Taxes	2,500,000
State Revenue Sharing	80,000
Use of Money & Property	236,000
TOTAL REVENUES	\$2,816,000

EXPENDITURES

Personnel Services & Employee Benefits	2,131,000
Travel	15,000
Operating Services	470,000
Professional Services	25,000
Capital Outlay	175,000
TOTAL EXPENDITURES	\$2,816,000

Discussed the ALBL meeting to be held May 5-6 in Baton Rouge, all Commissioners and Warren Byrd, Executive Director to attend.

Motion by Mr. Carlos Polotzola and seconded by Mr. Keith Lacombe to adopt the minutes/resolutions and approve payment of the bills.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to add to the agenda Item 11 and 12.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to request the Attorney, Mr. Gist to write a letter to the Attorney General regarding the legal grounds of the levee board requiring private land owners to open gates along the levee.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to go into Executive Session at 10:30 a.m. to discuss personnel matters.

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Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to come back into regular session at 11:00 a.m.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to request the Attorney, Mr. Gist to write a letter to Mr. Chris Brouillette in regards to his contract ending with his official retirement date effective June 30, 2016.

Motion to Adjourn made by Mr. Chris Roy, Jr 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 3rd day of May 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 3rd day of May 2016.

Board Secretary