

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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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING MAY 5, 2015

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 5, 2015 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; Chris Brouillette, Executive Director; Jake Walker, Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary and Guests. Absent: Keith Lacombe, Avoyelles Parish Commissioner.

[RESOLUTION 14-2015](#)

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Bruce O'Dell to construct a single family home, which include footings, water line, gas line, overhead electric and sewage treatment system located in Section 4, T3N, R1E of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day May 2015 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

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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 15-2015

On Motion by Mr. Carlos Polotzola
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 Terracon Consultants to perform two soil borings 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 5th day May 2015 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 16-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Detel Wireless, LLC to install aerial crossing

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of fiber optic cable and wooden poles located over the Simmesport Ring Levee on the North Side of LA 1 in Section 12, T1N, R6E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day May 2015 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 17-2015](#)

On Motion by Mr. Carlos Polotzola
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 James Hayes to install a culvert on existing ramp, build a retainer wall, reshape area by water to create “beach area” and fill in washed out eroded area located in Section 9, T2N, R3E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day May 2015 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,

WHEREAS, a Section 10 Permit of Rivers & Harbors Act maybe required, the applicant is hereby requested to receive written determination from the U.S. Army Corps of Engineers; 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 18-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from WAM Enterprises, LLC to construct a ramp, install waterline, electric, sewer system, 30'x50' concrete slab and slope high back toward water located in Section 20, T3N, R5E of Avoyelles Parish, Brouillette Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day May 2015 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

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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 19-2015

On Motion by Mr. Carlos Polotzola
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 Avoyelles Parish Port Commission to install a waterline on the West Atchafalaya River Levee in Simmesport located in Section 24, T1S, R6E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day May 2015 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 20-2015

On Motion by Mr. Carlos Polotzola
Seconded by Mr. Chris Roy, Jr

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated April 24, 2015 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 5th day of May 2015 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers to conduct surveys in connection with the Atchafalaya Basin Levee Reach, Melville Ring Levee, Krotz Springs Levee and West Atchafalaya River Levee in St. Landry Parish, 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.

RESOLUTION 22-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, Mr. David L. Crutchfield, II is currently serving on the Red River Waterway Commission representing Rapides Parish; and

WHEREAS, the board would like to acknowledge and congratulate him for serving as a Commissioner; 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 5th day of May 2015 does hereby offer their recommendation to the Governor for the re-nomination of Mr. David L. Crutchfield, II for appointment to the Red River Waterway Commission representing Rapides Parish.

RESOLUTION 23-2015

On Motion by Mr. Chris Roy, Jr

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Seconded by Mr. Carlos Polotzola

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by the RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT:

	<u>MILLAGE</u>
Maintenance of the Flood Control System	3.710 mills
Acreage	20 cents per acre
Railroad	\$100

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Avoyelles, Rapides and St. Landry, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Carlos Polotzola, Chris Roy, Jr
NAYS: NONE
ABSTAINED: NONE
ABSENT: Keith Lacombe

RESOLUTION 24-2015

On Motion by Mr. Chris Roy, Jr
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, 2014 – June 30, 2015; 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 5th day of May 2015, does hereby agree to amend the budget as following:

	Current Budget	Amended Budget
REVENUES		
Taxes	2,440,000	2,440,000
State Revenue Sharing	85,000	85,000
Use of Money & Property	235,000	235,000
TOTAL REVENUES	\$2,760,000	\$2,760,000

	Current Budget	Amended Budget
EXPENDITURES		
Personnel Services & Benfts	1,890,000	1,763,000
Travel	20,000	15,000
Operating Services	600,000	514,500
Professional Services	85,000	60,000
Capital Outlay	150,000	180,000
TOTAL EXPENDITURES	\$2,745,000	\$2,532,500

RESOLUTION 25-2015

On Motion by Mr. Chris J. Roy Jr
Seconded by Mr. Carlos Polotzola

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, 2015 and ending 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 5th day of May 2015 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, 2015 and ending June 30, 2016; and,

REVENUES

Taxes	2,440,000
State Revenue Sharing	85,000
Use of Money & Property	235,000
TOTAL REVENUES	\$2,760,000

EXPENDITURES

Personnel Services & Employee Benefits	2,071,000
Travel	15,000
Operating Services	512,000
Professional Services	25,000
Capital Outlay	200,000
TOTAL EXPENDITURES	\$2,823,000

Motion and second made by acclimation for Commissioners to attend the ALBL meeting to be held May 7-8 in Baton Rouge.

Discussed Levee Certification project and additional funding needed for the 19th Levee District levees along with current status of project.

Discussed Chatlin Lake Canal drainage project including a landowner having a bridge that creates drainage problems. Requested Attorney to research legal aspect of having bridge removed.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Carlos Polotzola to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Chris Roy, Jr and seconded by Mr. Carlos Polotzola.

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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 5th day of May 2015, 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 5th day of May 2015.

Board Secretary