

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 JUNE 2, 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, June 2, 2015 at 9:00 o'clock a.m. The following were present: Messrs. Carlos Polotzola, President and St. Landry Parish Commissioner; Keith Lacombe, Avoyelles Parish Commissioner; Chris Brouillette, Executive Director; Debbie Hooper Lafleur, Board Secretary and Guests. Absent: Chris J. Roy Jr, Vice President and Rapides Parish Commissioner.

Discussed Chatlin Lake Canal drainage project including a landowner having a bridge that creates drainage problems. Table for next meeting to discuss possible low water crossing.

RESOLUTION 26-2015

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Workers Compensation and the Commercial, Liability & Auto Insurance policies; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd June 2015 does hereby agree to renew the insurance policies with Reeves, Coon & Funderburg for the Workers Compensation Insurance issued by LWCC for \$30,532 and the Commercial, Liability & Auto Insurance issued by Arch Insurance Company for \$58,484.58.

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RESOLUTION 27-2015

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Timothy Rachal to install a cattle guard and fence located in Section 4, T2N, R2E 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 June 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 28-2015

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed proposals from Terminator Pest Control to spray locations on Bayou Rapides and Bayou Boeuf; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 2nd June 2015 does

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hereby agree to accept the proposals for the Bayou Rapides location of \$3,736.62 and cost share 50% of the expense with Cenla Drainage on the Bayou Boeuf location of \$18,588.10.

Motion by Mr. Carlos Polotzola and seconded by Mr. Keith Lacombe to add Item #5 to the agenda.

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

Motion to Adjourn made by Mr. Keith Lacombe and seconded by Mr. Carlos Polotzola.

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 June 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 2nd day of June 2015.

Board Secretary