

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 JUNE 5, 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, June 5, 2018 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; Debbie Hooper Lafleur, Board Secretary; and Guests

The meeting was called to order by Mrs. Lafleur. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr, Mr. Keith Lacombe 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 37-2018

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

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Red River, Atchafalaya & Bayou Boeuf Levee District:

	<u>2018 Millage Levy</u>
Maintenance of the Flood Control System	3.710
Acreage	20 cents per acre
Railroad	\$100

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish 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 2018, 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

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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:	Mr. Chris Roy, Jr, Mr. Keith Lacombe, Mr. Andrew C. Leon
NAYS:	NONE
ABSTAINED:	NONE
ABSENT:	NONE

RESOLUTION 38-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Torrent Oil, LLC for the installation of a 60' steel bridge across Turners Bayou utilizing crane mats as bents allowing for water to flow under the bridge in Avoyelles Parish; and,

WHEREAS, Torrent Oil, LLC will utilize the temporary steel bridge only when necessary and will in no way obstruct the water flow in Turners Bayou; and,

WHEREAS, Torrent Oil, LLC acknowledges that RRABB has the authority to direct Torrent Oil in the removal of the bridge for any and all high water events as to not cause an impedance on the flow of the Bayou; and,

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

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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 39-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Torrent Oil, LLC for a proposed concrete bridge to replace the existing wooden bridge structure at Turners Bayou on Woodside Plantation Road in Avoyelles Parish; and,

WHEREAS, Torrent Oil, LLC has applied for the necessary USACE permits independently of RRABB; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 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 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 40-2018

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

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Benjamin Deshotels for the installation of two cattle guards and a cross fence on the WABP Levee in Avoyelles Parish; and,

WHEREAS, after further review and per the Avoyelles Parish Police Jury, this levee section in question is not a Parish road; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 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 and the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 41-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Johnny Casey to install a floating boat dock on the Red River in Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 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 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 and the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 42-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Central Louisiana Regional Port for the construction of a 20,000 sq. ft. warehouse at the port facility on the Red River in Rapides Parish; and,

WHEREAS, this permit application is made part of an previously permitted project at the Port that was approved by the Levee District; and,

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

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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 U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 43-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Teche-Vermilion Freshwater District to construct a building pad for a future office building at their pumping facility located just north of Krotz Springs in 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 of June 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 and the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 44-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the consideration and approval of a commercial service agreement with

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Waste Connections for the disposal of waste garbage in Alexandria and Marksville shop locations; and,

WHEREAS, the Red River, Atchafalaya & Bayou Boeuf Levee District included an addendum to the Terms and Agreements of the Contract that include a Fiscal Funding Clause; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 does hereby agree to enter into a commercial service agreement with Waste Connections, Inc.

RESOLUTION 45-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the revising the RRABB's existing drainage policy to further clarify RRABB's intentions and responsibilities within its jurisdictional boundaries; and,

WHEREAS, the revision to the drainage policy states that the Levee District will not fund any project that is outside the responsibilities and obligations of the Levee District or that is outside the jurisdictional territory of the Levee District; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 does hereby agree to revise the existing drainage policy titled, "Guidance on General Drainage Activities Performed by RRABB Levee District".

RESOLUTION 46-2018

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

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the land leases that were publicized in the Town Talk for three weeks and publically opened on May 29, 2018; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District received one bid for the 40 acre St. Landry location, one bid for the 0.547 acre Big Creek location and no bids were received for the 3.9 acre Big Creek location; and,

WHEREAS, the bid received for the 40 acre St. Landry location was from Mr. Corey Pippin at \$15 per acre; and,

WHEREAS, the bid received for the 0.547 acre Big Creek location was from Mr. Dale Guillot at \$350 per year and the minimum bid was set at \$1000 per year; and,

WHEREAS, the bid received from Mr. Dale Guillot was rejected due to the fact his bid was under the set minimum reserve amount of \$1000; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 does hereby agree to award the selected land leases as described:

Selecting Mr. Corey Pippin as the highest bidder for the 40 acre tract, Section 26, T3S, R4E, St. Landry Parish

No lease was received for Lease No. 3 Big Creek, 3.9 acres in Rapides Parish

Return the lease deposit amount to Mr. Dale Guillot because it was less than the minimum bid amount for Lease No. 5 Big Creek, 0.547 in Avoyelles Parish

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RESOLUTION 47-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the consider and approval an intergovernmental agreement with the City of Alexandria for the purpose of reduced utility rates at the Bayou Rapides Pump Station; and,

WHEREAS, the proposed Intergovernmental Agreement is being considered by the City of Alexandria City Council at this time and once they have completed their review and have approved the IGA, RRABB will consider it for Board approval; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 does hereby agree to move forward with the institution of an IGA between the City of Alexandria and the RRABB Levee District as described.

RESOLUTION 48-2018

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

A RESOLUTION AUTHORIZING THE RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT TO ENTER INTO ANY NECESSARY AGREEMENT WITH THE LOUISIANA STATE MINERAL AND ENERGY BOARD TO MANAGE THE DISTRICT'S MINERAL LEASES, GENERALLY; AND SPECIFICALLY TO AUTHORIZE THE MINERAL BOARD TO NOMINATE CERTAIN PROPERTIES IN RAPIDES PARISH, LOUISIANA FOR STATE AGENCY MINERAL LEASES UNDER R.S. 30: 153 AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the Red River, Atchafalaya & Bayou Boeuf Levee District was contacted by representatives of McGinty-Durham, Inc. interested in acquiring a proposed oil, gas and mineral lease on a 40 acre tract of RRABB Levee District property as shown by correspondence with descriptions attached hereto and made a part hereof and the Levee District desires to consider

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lease that would serve a public purpose and wishes to utilize the cooperative services of the Mineral and Energy Board as authorized by R.S. 30:153 and otherwise as may be required.

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the Red River, Atchafalaya & Bayou Boeuf Levee District was held on the 5th day of June, 2018, at 9:00 o'clock A.M. at 10 Calvert Drive, Alexandria, Louisiana 71303, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

BE IT RESOLVED by the Red River, Atchafalaya, and Bayou Boeuf Levee District that the Levee District, through the President of the Board of Commissioners, is authorized if necessary to execute a Cooperative Endeavor Agreement between the Levee District and the Louisiana State Mineral and Energy Board to provide for administration and management of mineral leases for the levee district under such terms and conditions as the President, in his opinion, deems necessary and proper and in compliance with R.S. 30:153(B).

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it is the owner of mineral interests in and under immovable property in the tract containing approximately 40 acres located in the SE/4 of SE/4 of Section 26, Township 4 North, Range 5 West in Rapides Parish, Louisiana; and,

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq, to authorize the Louisiana State Mineral and Energy Board to nominate the property in the tract containing 40 acres located in the SE/4 of SE/4 of Section 26, Township 4 North, Range 5 West in Rapides Parish, Louisiana for a state agency mineral lease;

BE IT FURTHER RESOLVED by Red River, Atchafalaya & Bayou Boeuf Levee District, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the immovable property mentioned herein; and, further conditioned that a minimum rent, including a royalty percentage and the minimum yearly bonus per acre, in the opinion of the Office of Mineral Resources reasonable for the premises, to be paid for all oil, liquid or gaseous minerals in solution

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and produced with oil or gas and saved and utilized and otherwise such terms and conditions as in the discretion of the Mineral and Energy Board are deemed just and legal.

RESOLUTION 49-2018

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

A RESOLUTION AUTHORIZING THE RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT TO ENTER INTO ANY NECESSARY AGREEMENT WITH THE LOUISIANA STATE MINERAL AND ENERGY BOARD TO MANAGE THE DISTRICT'S MINERAL LEASES, GENERALLY; AND SPECIFICALLY TO AUTHORIZE THE MINERAL BOARD TO NOMINATE CERTAIN PROPERTIES IN RAPIDES PARISH, LOUISIANA FOR STATE AGENCY MINERAL LEASES UNDER R.S. 30: 153 AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the Red River, Atchafalaya & Bayou Boeuf Levee District was contacted by representatives of McGinty-Durham, Inc. interested in acquiring proposed oil, gas and mineral leases on a 80 acre tract of District property as shown by correspondence with descriptions attached hereto and made a part hereof and the District desires to consider leases that would serve a public purpose and wishes to utilize the cooperative services of the Mineral and Energy Board as authorized by R.S. 30:153 and otherwise as may be required.

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the Red River, Atchafalaya & Bayou Boeuf Levee District was held on the 5th day of June, 2018, at 9:00 o'clock A.M. at 10 Calvert Drive, Alexandria, Louisiana 71303, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

BE IT RESOLVED by the Red River, Atchafalaya, and Bayou Boeuf Levee District that the District, through the President of the Board of Commissioners, is authorized if necessary to execute a Cooperative Endeavor Agreement between the Levee District and the Louisiana State Mineral and Energy Board to provide for administration and management of mineral leases for

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the levee district under such terms and conditions as the President, in his opinion, deems necessary and proper and in compliance with R.S. 30:153(B).

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it is the owner of mineral interests in and under immovable property in the tract containing approximately 80 acres located in the South Half of the Northeast Quarter of Section 18, Township 4 North, Range 5 West in Rapides Parish, Louisiana; and,

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq, to authorize the Louisiana State Mineral and Energy Board to nominate the property in the tract containing 80 acres located in the South Half of the Northeast Quarter of Section 18, Township 4 North, Range 5 West in Rapides Parish, Louisiana for a state agency mineral lease in form and substance to be determined by the Mineral and Energy Board;

BE IT FURTHER RESOLVED by Red River, Atchafalaya & Bayou Boeuf Levee District, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the immovable property mentioned herein; and, further conditioned that a minimum rent, including a royalty percentage and the minimum yearly bonus an acre, in the opinion of the Office of Mineral Resources reasonable for the premises, to be paid for all oil, liquid or gaseous minerals in solution and produced with oil or gas and saved and utilized and otherwise such terms and conditions as in the discretion of the Mineral and Energy Board are deemed just and legal.

Mr. Warren Byrd discussed the cost of the cleaning of the Chatlin Lake Canal in Rapides Parish sponsored by the Gravity Drainage District No. 1.

RESOLUTION 50-2018

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

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the use of hiring contract labor for the summer 2018 grass cutting season for all three Parishes; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of June 2018 does hereby agree to hire three contract laborers for the summer of 2018 as described.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to be to adopt the minutes/resolutions and approve payment of the bills.

Mr. Warren Byrd gave an update on the completion of the Brouillette Levee Project (lower reach), the Bayou Rapides Pump Station re-painting and lighting project and the land lease held by Mr. Larry Deark in Avoyelles Parish.

Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe that they adopted to move the July 3, 2018 meeting to July 10, 2018.

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 5th day of June 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 5th day of June 2018.

Board Secretary