

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
Phone (318) 443-9646
Fax (318) 443-9650
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING JUNE 7, 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, June 7, 2016 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; Warren Byrd, Executive Director; Jake Walker Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary; and Guests. Absent: Andrew C. Leon, St. Landry Parish Commissioner.

Motion made by Mr. Keith Lacombe and seconded by Mr. Chris Roy, Jr to elect Mr. Chris Roy, Jr President.

Motion made by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to elect Mr. Keith Lacombe Vice President.

General discussion of the levee certification project and the meeting held on May 19, 2016 in Vidalia with the U.S. Army Corps of Engineers.

RESOLUTION 39-2016

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

WHEREAS, the workers compensation insurance for the Red River, Atchafalaya & Bayou Boeuf Levee District is due to expire July 1, 2016; and,

WHEREAS, the Board of Commissioners advertised to received bids at this June 7, 2016 meeting and received one sealed bid from Simoneaux & Wallace Agency a Division of Reeves, Coon & Funderburg representing LWCC for \$37,506; 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 7th day of June 2016 does hereby agree to accept the bid from Simoneaux & Wallace Agency for the insurance coverage package for the period of July 1, 2016 through June 30, 2017, provided that upon review all is in compliance with specifications.

Discussion regarding the sealed bids advertised to receive for the General Liability, Commercial and Automobile Insurance policy. Sealed bids were not opened. Mr. Chris Roy, Jr requested the Attorney and Mr. Warren Byrd review the policy specifications, prepare request for proposals for the policy and report at the July 5, 2016 meeting.

RESOLUTION 40-2016

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 Allens Communications / Allen's TV Cable Service, Inc. to install emergency connectivity and extension of existing HFC/Fiber network on the Krotz Springs Ring Levee located in Section 5, 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 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 41-2016

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 Allens Communications / Allen's TV Cable Service, Inc. to install emergency connectivity and extension of existing HFC/Fiber network on the West Atchafalaya Levee located in Section 9, T6S, R6E 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.

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RESOLUTION 42-2016

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 Ballard CLC, Inc. on behalf of the City of Alexandria to perform soil borings for the foundation design of the proposed comfort station located at the levee park on the Red River Southbank levee in Section 8, T4N, R1W of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of June 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 43-2016

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 City of Alexandria to extend electrical

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service to the Curtis-Coleman bridge for the installation of navigation lights attached to the bridge structure located on the Red River levee in Section 90, T4N, R1W of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of June 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 44-2016](#)

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 Union Pacific Railroad Company to replace an existing retaining wall with a new 40' long sheet pile wall located on the protected side of the West Atchafalaya River levee in Section 8 & 9, 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 7th day of June 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

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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 45-2016

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 Rapides Parish Police Jury by Pan American Engineers on behalf of the Red River, Atchafalaya & Bayou Boeuf Levee District to replace two drainage pumps, motors, controls oil lubrication systems, and rehabilitation of duplex 24” diameter steel discharge lines with siphon breaker, and general repairs and code compliance modification at the Spanish Bayou Pumping Station located in Section 18, T4N, R1W of Rapides Parish ; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of June 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.

Discussion of the permit request from Christopher Beard. Mr. Byrd will request the applicant to provide more details on the project before approval can be issued.

[RESOLUTION 46-2016](#)

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 Rapides Parish Police Jury by Pan American Engineers on behalf of the Red River, Atchafalaya & Bayou Boeuf Levee District to replace two drainage pumps, motors, controls oil lubrication systems, and rehabilitation of duplex 24" diameter steel discharge lines with siphon breaker, and general repairs and code compliance modification at the Spanish Bayou Pumping Station located in Section 18, T4N, R1W of Rapides Parish ; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of June 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

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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 47-2016

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 Eustis Engineering to drill two undisturbed soil borings near Dock No. 1 located on the flood side of the West Atchafalaya River levee 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 7th day of June 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.

General discussion of the improvements to the lower Vick levee and the Red River Waterways request to build a crossing including needing to obtain a wetlands determination from the U.S. Army Corps of Engineers.

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General discussion of the stolen property (magnetic signs). Mr. Roy wrote a letter to the Legislative auditor and the Avoyelles District Attorney informing them of claim filed with the Sheriff's office.

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

Motion to Adjourn made by Keith Lacombe and seconded by Mr. Chris Roy, Jr.

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 7th day of June 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 7th day of June 2016.

Board Secretary