

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
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING JULY 11, 2017

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, July 11, 2017 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Jake Walker Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary. Absent: Keith Lacombe, Vice President and Avoyelles Parish Commissioner.

The meeting was called to order by Mr. Chris Roy, Jr. The roll call of the meeting was performed by Mrs. Lafleur; Mr. Chris Roy, Jr and Mr. Andrew C. Leon were present and a quorum was present. Mr. Keith Lacombe was absent. 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 33-2017](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Jeff Dufour for the construction of a home, metal building, sewer system, gas, water, electric and access road on the protected side of the levee located in Section 25, T2N, R2E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 11th day of July 2017 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,

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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 34-2017](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Red River, Atchafalaya & Bayou Boeuf Levee District on behalf of the Vick Community/Farmers to utilize borrow material from the Red River Waterway Commission tract to widen and increase the levee height on the Lower Vick Levee location starting in Section 13, T3N, R4E and ending in Section 18 T3N, R5E of Avoyelles Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 11th day of July 2017 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.

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RESOLUTION 35-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Ducote Development Group, LLC to clear the river bank line of trees and brush, place dirt and limestone for camper pad, add rip rap and make improvements to existing boat ramp, connect existing electric and water, add sewer treatment plant, build open metal canopy to cover camper pad on the flood side of the levee located in Section 8, 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 11th day of July 2017 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 36-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Terry Johnson to construct parallel and cross fences and install a cattle guard located in Section 6, T6S, R7E of St. Landry Parish; and,

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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 37-2017](#)

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Alon Refining Krotz Spring, Inc to plug and abandon monitor well 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 11th day of July 2017 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 38-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from the City of Alexandria on behalf of the Port of Alexandria to install six new electric poles on the flood side of the levee located in Section 11, 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 11th day of July 2017 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 39-2017

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Andrew C. Leon

WHEREAS, the Commercial, Liability and Auto insurance for the Red River, Atchafalaya & Bayou Boeuf Levee District is due to expire August 1, 2017; and,

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WHEREAS, the Board of Commissioners requested Turrentine Insurance Agency, Inc. to obtain rate proposals to be presented at this meeting; and

WHEREAS, Turrentine Insurance Agency, Inc. obtained estimates from several companies and provided two rates, one from Glatfelter Public Entity in the amount of approximately \$80,000 and one from Arch Insurance Company in the amount of \$58,847; 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 11th day of July 2017 does hereby agree to accept the quote from Arch Insurance Company for the Commercial, Liability and Auto insurance coverage package for the period of August 1, 2017 through August 1, 2018, provided that upon review all is in compliance with specifications.

General discussion of the Red River, Atchafalaya & Bayou Boeuf Levee District responsibilities of the drainage work with the jurisdiction. Motion by Mr. Andrew C. Leon and seconded by Mr. Chris Roy, Jr requesting Mr. Warren Byrd to gather further information of all areas within the jurisdiction that RRABB is responsible for and present at the September meeting.

General discussion of the Hamburg Flap Gate and the general concerns of the drainage in this area and outfall structure. Mr. Warren Byrd plans to meet with the U.S. Army Corps of Engineers and will report outcome at the next board meeting.

On Motion by Mr. Chris Roy, Jr and seconded by Mr. Andrew C. Leon to advertise Request for Proposals for the Bayou Rapides pump station motor rehabilitation project.

RESOLUTION 40-2017

Motion by Mr. Andrew C. Leon
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed a Permit Request from Union Pacific Railroad for the construction of emergency repairs to the Krotz Springs Bridge Pier 4 which was struck by a barge and sustained significant damage located in Section 16, T6S, R7E of St. Landry Parish; and,

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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.

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

Executive Director, Mr. Warren Byrd gave a general update of projects on going.

Motion to Adjourn made by Mr. Andrew C. Leon 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 11th day of July 2017, 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 11th day of July 2017.

Board Secretary