

# 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  
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### OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING JULY 12, 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 12, 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; Andrew C. Leon, St. Landry Parish Commissioner; Warren Byrd, Executive Director; Jake Walker Levee Board Operations Superintendent; Debbie Hooper Lafleur, Board Secretary; and Guests.

#### **RESOLUTION 48-2016**

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

**WHEREAS**, the Property, General Liability and Automobile Insurance policy for the Red River, Atchafalaya & Bayou Boeuf Levee District is due to expire August 1, 2016; and,

**WHEREAS**, the Board of Commissioners advertised to receive request for proposals and received one bid from Reeves, Coon & Funderburg representing Arch Insurance for \$51,808.93; 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 12<sup>th</sup> day of July 2016 does hereby agree to accept the bid from Reeves, Coon & Funderburg Agency for the insurance coverage package for the period of August 1, 2016 through July 31, 2017, provided that upon review all is in compliance with specifications.

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General discussion of current equipment and vendors. Mr. Byrd gathered an overview of current equipment and cost estimates of immediate equipment needs.

Motion and seconded by Acclamation to purchase two 102" x 20' heavy equipment trailers from Cypress Big Tex for \$18,076 each and replace Unit # 683 crew bed with an 11' flatbed from the Ford dealer.

### RESOLUTION 49-2016

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 the Permit Request from Charles Satcher to install 353' of a new fence to replace a fence once removed located in Section 21 and 22, 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 12<sup>th</sup> day of July 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 50-2016

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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 Permit Request from Brent and Paul Gauthier to construct an elevated home, waterline, sewage system and electric pole located on the flood side of the levee in Section 16, T3N, R5E of Rapides Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 12<sup>th</sup> day of July 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 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 51-2016](#)

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 the Permit Request from Richard Hargis to install a water well located on the flood side of the levee in Section 18, T3N, R4E of Avoyelles Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 12<sup>th</sup> day of July 2016 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 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 52-2016**

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

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated June 23, 2016 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 12<sup>th</sup> day of July 2016 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers to conduct surveys located in the drawings entitled, West Atchafalaya Basin, Red River, Atchafalaya & Bayou Boeuf Levee District, B/L Sta. 1522+75 to B/L 1526+75, Right of Entry Survey, St. Landry Parish, Sheet Identification Number RE-01 in St. Landry Parish including ingress and egress valid for 24 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.

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### RESOLUTION 53-2016

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

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the lower Vick levee and the Red River Waterway request to raise/widen a section of the levee and a install a crossing; 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 12<sup>th</sup> day of July 2016 does hereby agree to retain Biome Consulting Group services to obtain a jurisdictional determination and wetland delineation from the U.S. Army Corps of Engineers for the cost of \$2,650.

General discussion of the role/responsibility of the Red River, Atchafalaya & Bayou Boeuf Levee District for permitted work. The board requested a review of the permit request form and update of written policies to be discussed at the next board meeting.

General discussion of the dates for August and September meetings. The date of the August meeting to be changed to August 9, 2016 and the September meeting to be change to September 13, 2016 at the regular time of 9:00 a.m.

General discussion of the commissioner per diem rates. No action was taken.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to go into Executive Session at 11:05 for the discussion of the Executive Director employment contract. Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe to go back into regular session at 11:45. No action was taken.

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

Motion to Adjourn made by Keith Lacombe and seconded by Mr. Andrew C. Leon.

### 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 12<sup>th</sup> day of July 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 12<sup>th</sup> day of July 2016.

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Board Secretary