

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



10 Calvert Drive
Alexandria, LA 71303-3519
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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING AUGUST 4, 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, August 4, 2015 at 9:00 o'clock a.m. The following were present: Messrs. Carlos Polotzola, President and St. Landry Parish Commissioner; Chris J. Roy Jr, Vice President and Rapides Parish Commissioner; Chris Brouillette, Executive Director; Debbie Hooper Lafleur, Board Secretary; Jake Walker Operations Superintendent and Guests. Absent: Keith Lacombe, Avoyelles Parish Commissioner.

RESOLUTION 33-2015

On Motion by Mr. Carlos Polotzola
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 Amanda Smith to install overhead electric line located in Section 15, 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 4th day of August 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 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 34-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Eustis Engineering Services, LLC to drill five soil borings, each 130' depth and perform twelve cone penetrometer tests (CPTs) each 130' depth or refusal, located on the flood side of the 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 4th day of August 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 35-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from St. Landry Parish Government to repair the

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Bayou Jack Bridge over Bayou Des Glaises Diversion Canal on the Protected side of the levee located in Section 10, T3S, R5E of St. Landry Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of August 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 36-2015](#)

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Alon USA for the following activity:

Plant expansion that requires driving approximately 200 timber piles.
Excavating for and placing concrete for new pilecaps and foundation.
Installation of new equipment and piping
Installation of structural steel supports and access platforms
Installation of new power supply, switchgear, instrumentation and controls systems

Activity located on the projected side of the levee in Section 8, T6S, R7E of St. Landry Parish;
and,

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 4th day of August 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 37-2015](#)

On Motion by Mr. Carlos Polotzola
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 Alon USA to install three 30” diameter piles to a depth of 87’ on the flood side of the levee 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 4th day of August 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,

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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 38-2015

On Motion by Mr. Chris Roy, Jr
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Bruce O'Dell to install a solar panel array on the flood side of the levee located in Section 6, 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 4th day of August 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.

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RESOLUTION 39-2015

On Motion by Mr. Carlos Polotzola
Seconded by Mr. Chris Roy, Jr

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated July 13, 2015 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 4th day of August 2015 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers to perform repairs to the whalers on the west and east side of the Darbonne Drainage Structure in St. Landry Parish including ingress and egress valid for a period of 12 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.

Motion by Mr. Carlos Polotzola and seconded by Mr. Chris Roy, Jr to grant a 2% pay adjustment increase to all eligible Classified and Unclassified employees effective October 1, 2015.

Discussed Spanish Bayou Pump Station needing repairs. Cost estimate provided by Kendall Magee is \$1,000,066.00 to replace/repair it. A meeting was requested with the City of Pineville, Rapides Parish Police Jury and engineers to discuss funds for these repairs.

Discussed Chatlin Lake Canal drainage project and we continue to clean debris. Landowner Slocum's bridge continues to have heavy debris piling up every rainfall and we have to clean it up because landowner does not clean it which creates drainage problems.

Motion by Mr. Carlos Polotzola and seconded by Mr. Chris Roy, Jr to go into Executive Session at 10:15 to discuss Employee Performance Evaluations and performance adjustment increase. Motion by Mr. Carlos Polotzola and seconded by Mr. Chris Roy, Jr to come out of Executive Session at 10:40.

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

Motion to Adjourn made by Mr. Chris Roy, Jr 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 4th day of August 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 4th day of August 2015.

Board Secretary