

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 AUGUST 7, 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, August 7, 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 59-2018

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 to temporarily use the levee road along the West Atchafalaya Basin Protection Levee in St. Landry Parish; and,

WHEREAS, Torrent Oil plans to perform exploratory drilling on certain tracts in St. Landry Parish and needs to access these tracts with heavy drill equipment; and,

WHEREAS, the USACE has reviewed Torrent Oil's proposed plan and maximum weight limits on the WABPL and has approved as submitted ; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 2018 does hereby agree to grant permission for Torrent Oil to utilize the levee and to adhere to all regulations and limitations per

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LaDOTD and USACE, 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,

WHEREAS, Torrent Oil must also receive permission from all property owners in which their equipment traverses on the WABPL and that RRABB does not grant Torrent Oil any land owner permission by this resolution; 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 60-2018

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 Prairie Contractors, Inc. to recover aggregate material and construct a bulkhead for an unloading facility in St. Landry Parish; and,

WHEREAS, Prairie Contractors has a facility in Krotz Springs on the Atchafalaya River that will be utilized to unload aggregate material from river barges; and,

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

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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 61-2018

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 Luke Tyler Logging, LLC to utilize the Aloha to Rigolette levee for logging activities on the Raxsdale property in Rapides Parish; and,

WHEREAS, approximately 1.2 miles of the Aloha to Rigolette Levee segment will be utilized to haul saw logs and logging equipment for timber harvesting purposes; and,

WHEREAS, maximum weight limits for the timber harvesting operations will be approx. 80,000 lbs.; and,

WHEREAS, the Vicksburg District USACE has provide RRABB a verbal approval for the permit application as presented; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 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, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

RESOLUTION 62-2018

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 the consideration and approval of declaring certain RRABB owned equipment/machinery as surplus; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District will dispose of the declared surplus items through RRABB's contracted and certified auctioneer, Bonnette Auction, in Rapides Parish; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 2018 does hereby agree to declare surplus the following property:

<u>Item</u>	<u>Description</u>	<u>Unit #</u>	<u>Reason for surplus</u>
1	1967 Boat Trailer	22	age, new trailer to purchase
2	1983 Aluminum Boat	460	age, new boat to be purchase
3	Woods Cutter	465	Old equipment
4	Rino Cutter	522	No longer needed
5	Landa Pressure Washer	599	Old equipment
6	2001 Dodge Ram 2500 Service Truck	616	New service truck purchased
7	2008 John Deere Cutter	666	New cutter purchased
8	2008 John Deere Cutter	667	New cutter purchased
9	Pick-up bed from truck	668	No longer needed
10	Walk-behind Mower	----	Age, old equipment
11	Tractor Disc (2)	----	No longer needed

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RESOLUTION 63-2018

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

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the public bids for a 40 acre hunting located in Rapides; and,

WHEREAS, the 40 acre hunting tract is located in Deville, La off of Gerald Belgard Road in Rapides Parish; and,

WHEREAS, only one bid was submitted to RRABB for the 40 acre tract; and,

WHEREAS, Clinton Courville was the highest bidder at \$16.50 per acre; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 2018 does hereby agree to grant the land lease to Mr. Clinton Courville who had the highest bid at \$16.50 per acre.

RESOLUTION 64-2018

On 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 considered the 2018-2019 Commercial Insurance policy renewal from Turrentine Insurance Agency ; and,

WHEREAS, the Commercial, Liability and Auto insurance for the Red River, Atchafalaya & Bayou Boeuf Levee District is due to expire August 1, 2018; and,

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

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WHEREAS, Turrentine Insurance Agency, Inc. obtained estimates from several companies and provided one rate from Tokio Marine Specialty Insurance Company in the amount of approximately \$57,781.51; 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 7th day of August 2018 does hereby agree to accept the quote from Turrentine Insurance Agency for the Commercial, Liability and Auto insurance coverage package for the period of August 1, 2018 through August 1, 2019, provided that upon review all is in compliance with specifications.

Mr. Warren Byrd gave an update of the Moncla to Lake Long Levee Brouillette Project.

RESOLUTION 65-2018

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 Permission Request from CGG Land to enter RRABB owned property in order to conduct 3-D seismic surveys in Avoyelles, Rapides and St. Landry Parish; and,

WHEREAS, RRABB has approximately 122.11 acres throughout Rapides and Avoyelles Parish in which CGG Land is requesting to perform seismic surveying on; and,

WHEREAS, CGG Land is offering to compensate RRABB \$15.00 per acre in order to gain ingress and egress through these RRABB owned tracts; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 2018 does hereby agree to grant permission for the project as described,

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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.

Executive Director Comments:

Mr. Warren Byrd suggested moving the December Commission meeting date due to the New Orleans ALBL Conference. The Board decided to change the December meeting to be December 3, 2018. Mr. Warren Byrd reminded the Board of the conference dates for the New Orleans ALBL meeting in December. Mr. Warren Byrd notified the Board that the 2017-2018 RRABB audit will begin on August 13th.

Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe to add to the agenda Items 11 and 12 to the agenda.

RESOLUTION 66-2018

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 the consideration of an Intergovernmental Agreement with the District 5 Public Works of St. Landry Parish for the sale of surplus equipment; and,

WHEREAS, the District 5 Public Works of St. Landry Parish requested to purchase two (2) of the suplused cutters from RRABB prior to them being placed in the public auction; and,

WHEREAS, the RRABB Levee District has obtained two estimates from two different John Deere Distributors as to the estimated fair market value of each cutter; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 2018 does hereby agree to sell Units 666 and 667 (John Deere Rotary Cutters) to District 5 Public Works of St. Landry Parish at the fair market value and for the Executive Director to enter into an Intergovernmental Agreement with District 5 Public Works of St. Landry Parish to accomplish and execute the sale.

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RESOLUTION 67-2018

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 to prepare a hardstand area at the port facility in Rapides Parish; and,

WHEREAS, the CLRP is needing additional staging capacity for the Port tenants near the transit warehouse; and,

WHEREAS, the hardstand area will be constructed of 8" 610 crushed limestone installed over geo-textile fabric; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of August 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, the U.S. Army Corps of Engineers and the Red River, Atchafalaya & Bayou Boeuf Levee District.

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

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by said Board of the meeting duly convened on the 7th day of August 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 7th day of August 2018.

Board Secretary