

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*



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OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING SEPTEMBER 1, 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, September 1, 2015 at 9:00 o'clock a.m. The following were present: Messrs. Carlos Polotzola, President and St. Landry Parish Commissioner; Keith Lacombe, Avoyelles Parish Commissioner; Chris Brouillette, Executive Director; Debbie Hooper Lafleur, Board Secretary; Jake Walker Operations Superintendent and Guests. Absent: Chris J. Roy Jr, Vice President and Rapides Parish Commissioner.

RESOLUTION 40-2015

On Motion by Mr. Keith Lacombe
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Mark Borrel to install a fence and new cattleguard on the flood side of the levee located in Section 21, 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 1st day of September 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

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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 41-2015

On Motion by Mr. Keith Lacombe
Seconded by Mr. Carlos Polotzola

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Samuel Guillot to build a home, electric line, waterline, gas line and sewer on the flood side of the levee located in Section 20, 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 1st day of September 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 42-2015

On Motion by Mr. Carlos Polotzola
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated August 6, 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 1st day of September 2015 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers to perform annual maintenance surveys, stone repairs and articulated concrete mattress repair work located in the drawings reference File Number H-13-46064, Sheet Number C-01 and C-02, dated July 14, 2015 in Avoyelles and St. Landry Parishes including ingress and egress valid through December 31, 2016; 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.

RESOLUTION 43-2015

On Motion by Mr. Carlos Polotzola
Seconded by Mr. Keith Lacombe

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District discussed the letter dated August 21, 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 1st day of September 2015 does hereby agree to grant a right of entry (ROE) for the U.S. Army Corps of Engineers to conduct surveys, soil borings, environmental and cultural resource investigation and hazardous, toxic and radioactive waste assessments in connection with the Atchafalaya Basin Levees, West Atchafalaya Basin Protection Levee in St. Landry Parish and the Mansura Hills to Hamburg and

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Bayou Des Glaises Fuse Plug Levee in Avoyelles Parish limits of work indicated on drawings labeled File Number H-8-45361, Drawing Numbers 1-50 and File Number H-8-45360, Drawing Number 1-14 both dated September 2001 including ingress and egress valid from now through 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.

Discussed Spanish Bayou Pump Station needing repairs. Discussed ownership of the property the pumps are located on and needing funds for these repairs.

Discussed Levee Certification project. Inspection of the wells and berms are complete working on height for 19th Levee District parish.

Discussed Chatlin Lake Canal drainage project and we continue to clean debris current location near LSUA cutoff road.

Discussed Diversion canal drainage project and continuing to cleanup.

Motion by Mr. Keith Lacombe and seconded by Mr. Carlos Polotzola to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Keith Lacombe 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 1st day of September 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 1st day of September 2015.

Board Secretary