

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 NOVEMBER 1, 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, November 1, 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 74-2016](#)

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

WHEREAS, the Board of Commissioners of Red River, Atchafalaya & Bayou Boeuf Levee District gave public notice of its intention to adopt the Operations Plan & Maintenance Plan Manual and a public meeting was held at the district office November 1, 2016; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the adoption of the Operations Plan & Maintenance Plan Manual for the North and South Bank Red River Levees; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1st day of November 2016 does hereby agree to adopt the Operations Plan & Maintenance Plan Manual for the North and South Bank Red River Levees (dated November, 2016) as required by the United States Army Corps of Engineers and for the purpose of complying with 33 CFR 208.10 as well as FEMA regulations as defined in the NFIP Regulation 44 CFR 65.10; and,

BE IT FURTHER RESOLVED THAT, the adoption of the Operations Plan & Maintenance Plan Manual for the North and South Bank Red River Levee shall be implemented and effective from this day forward until amended by this district.

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General update and discussion with Mr. Kyle Smith from Pan American Engineers regarding the Spanish Bayou Pumps project. He gave a projected timeline of the advertising being done in December 2016, opening bids in January 2017, starting the project in February and ending in September 2017.

[RESOLUTION 75-2016](#)

Motion by Mr. Keith Lacombe

Seconded by Mr. Chris Roy, Jr

Opposed by Mr. Andrew C. Leon

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Chance Family Limited Partnership to construct a fence, cattle guard and gate across the levee located in Section 20, T4S, R6E 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 November 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.

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RESOLUTION 76-2016

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 the City of Alexandria to construct overhead electric lines located in Section 23, T3N, R1E of Rapides Parish; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1st day of November 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.

General discussion of land swap with Mr. Brent Scallan. Commissioners and Executive Director will make a site visit to the properties if needed and discuss at the next board meeting. No motion passed.

General discussion of land swap with the US Dept. of the Interior Fish & Wildlife Service. The properties offered to swap were in different parishes from RRABB's property, therefore at this time the swap was not desirable. No motion passed.

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RESOLUTION 77-2016

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 waterline relocation on RRABB's property located within the 166 acres from Section 4, T1N, R6E in Avoyelles Parish, Louisiana that services the neighboring landowner, Mr. Wade Bordelon; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed relocating the water meter and water service line that services Mr. Bordelon further down Horseshoe Lake Road in order to rid the water service line off of RRABB's leased property,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed RRABB incurring all required and necessary cost associated with the relocation of the water service line and water meter,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1st day of November 2016 does hereby agree to process all required permits and pay all necessary expenses in order to relocate the water service line and water meter off of RRABB's property as described above.

General discussion of maintenance on state canals. No motion passed.

General discussion of options of trading in current equipment to purchase new equipment. No motion passed.

General discussion of leases expiring December 31, 2016 and February 28, 2017. Mr. Larry Deark was in attendance to ask for renewal of his current lease ending December 31, 2016. On Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to renew Mr. Deark's lease at \$43.50 per acre per year for three more years ending December 31, 2019. All other leases ending will be notified of the increase per acre if they desire to renew if they do not the leases will go for public bid.

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On Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe discussion of the ALBL Meeting to be held December 7-8, 2016 in New Orleans. All Commissioners and Mr. Warren Byrd to attend.

RESOLUTION 78-2016

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 authorized banks signers; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 1st day of November 2016 does hereby agree to delegate the current President, Mr. Chris Roy, Jr and the current Executive Director, Mr. Warren Byrd to be the authorized signers for banks and Ms. Deborah Lafleur the authorization to correspond with the banks. Two signatures are required on checks and any other banking accounts that are opened.

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 Mr. 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 1st day of November 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 1st day of November 2016.

Board Secretary