

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



### OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING NOVEMBER 3, 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, November 3, 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; Keith Lacombe, Avoyelles Parish Commissioner; Chris Brouillette, Executive Director; Debbie Hooper Lafleur, Board Secretary; Jake Walker Operations Superintendent and Guests.

Discussed Spanish Bayou Pump Station needing repairs. Discuss quote received for repair of pump station, will continue to discuss with Corps of Engineers regarding their requirements and seek funding solutions.

Discussed Levee Certification project ongoing.

### RESOLUTION 51-2015

On Motion by Mr. Chris Roy, Jr  
Seconded by Mr. Keith Lacombe

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Alon USA install groundbed anode cathodic protection systems at the facility 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 3<sup>rd</sup> day of November 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

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



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 52-2015](#)

On Motion by Mr. Chris Roy, Jr  
Seconded by Mr. Keith Lacombe

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the Permit Request from Central LA Regional Port for work which includes replacement of rip-rap, debris removal and replacement of ladders and bumpers on existing port docks all located in Section 11, T4N, R1W of Rapides Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of November 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.

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



### RESOLUTION 53-2015

On Motion by Mr. Keith Lacombe  
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 SLEMCO Corp to trim trees and temporarily relocate electric lines to facilitate the repair of Bayou Jack Bridge 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 3<sup>rd</sup> day of November 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 54-2015

On Motion by Mr. Keith Lacombe  
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 Transcontinental Gas Pipe Line Company, LLC

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



to conduct 4 excavations for the removal of gas pipeline drip structures located in Section 9, T4S, 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 3<sup>rd</sup> day of November 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 55-2015](#)

On Motion by Mr. Keith Lacombe  
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 Gene Bordelon to install a small cut in the Maria Cutoff revetment near river mile 84.7 to allow boat traffic to pass to and from the Red River located in Section 7, T4N, R1E of Rapides Parish; and,

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of November 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

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



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 56-2015](#)

On Motion by Mr. Chris Roy, Jr  
Seconded by Mr. Keith Lacombe

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed donating unused explosives material to the Rapides Parish Sheriff's Office; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of November 2015 does hereby agree to request Mr. Howard B. Gist, III to prepare an intergovernmental agreement with the Rapides Parish Sheriff's Office in order to donate unused explosives.

Motion by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe to add to the agenda Item #9.

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

Motion to Adjourn made by Mr. Chris Roy, Jr and seconded by Mr. Keith Lacombe.

# 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  
Phone (318) 443-9646  
Fax (318) 443-9650  
www.rrabb.net



### 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 3<sup>rd</sup> day of November 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 3<sup>rd</sup> day of November 2015.

---

Board Secretary