

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 NOVEMBER 5, 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 Monday, November 5, 2018 at 9:00 o'clock a.m. The following were present: Messrs. Chris Roy, Jr, President and Rapides Parish Commissioner; Mr. 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.

RESOLUTION 88-2018

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 the Central Louisiana Regional Port to perform ground water sampling at the Port facility in Rapides Parish; and,

WHEREAS, the CLRP is performing work related to an environmental audit for a potential new tenant; and,

WHEREAS, the CLRP is located on the right descending bank of the Red River on the flood side of the Southbank Levee Segment; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 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

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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 89-2018

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 Marcus Wilkes to perform land leveling activities and construct a house near the West Atchafalaya Basin Protection Levee in Avoyelles Parish; and,

WHEREAS, the proposed activity is within 1500 feet of the WABPL; however, the work is approximately 350 feet from the toe of the levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 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

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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 90-2018

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 Eustis Engineering to drill soil borings at the Krotz Springs Refinery in St. Landry Parish; and,

WHEREAS, the proposed soil borings are part of a new tank foundation subsurface investigation at the facility; and,

WHEREAS, the Krotz Springs facility is located on the right descending bank of the Atchafalaya River on the flood side of the levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 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.

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RESOLUTION 91-2018

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 a Permit Request from CGG Land Co. to conduct a 3D Seismic survey in RRABB's jurisdictional territory; and,

WHEREAS, CGG Land Co. is requesting permission to conduct a 1,766 square mile 3D seismic survey to provide a high resolution image of the subsurface geological features within the specified area; and,

WHEREAS, the RRABB Levee District is granting permission for the proposed permitted activity within RRABB's jurisdictional territory; however, this resolution does not grant permission to enter or traverse private property within RRABB's jurisdiction; and,

WHEREAS, the RRABB Levee District does not own the property where the proposed work is being performed; therefore, CGG Land Co. is responsible for obtaining access permission from the individual property owners in this area; and,

WHEREAS, CGG Land Co. is responsible for any damages that may occur to the levees, flood control structures, ROW's, etc. due to the seismic surveying activities; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 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

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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 92-2018

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 considered publically advertising a RRABB camp-site lease in Simmesport, LA; and,

WHEREAS, the current lessee requested by letter to terminate her lease for the camp-site in October 2018; and,

WHEREAS, the RRABB Levee District will advertise the camp-site in the Town Talk newspaper for three consecutive weeks and open sealed bids on November 29, 2018; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 2018 does hereby agree to publically advertise the camp-site located in Simmesport, LA.

RESOLUTION 93-2018

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 participating in the Louisiana Asset Management Pool for additional investment options; and,

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WHEREAS, the RRABB Levee District Board of Commissioners and Executive Director have been seeking alternative investment options for RRABB funds; and,

WHEREAS, a presentation was given by Mr. Sanders regarding LAMP's various investment resources and opportunities; and,

WHEREAS, the RRABB Levee District is a "public entity" as that term is defined in the Articles of Incorporation of LAMP, Inc., and is subject to the restrictions imposed under the laws of the State of Louisiana with respect to the investment of funds of municipalities, parishes, and other political subdivisions (a "public entirety"); and,

WHEREAS, RRABB has received and reviewed the Depositing Member's Information Statement and such other documents as it deems material related to an investment in the Louisiana Asset Management Pool (the "LAMP"), including documents relating to the organization and investment policies of the LAMP; and,

WHEREAS, RRABB has determined that an investment in the LAMP is consistent with its investment authority, including any limitations imposed under the laws of the State of Louisiana, and RRABB now desires, from time to time, to invest its funds in the LAMP; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of November 2018 does hereby agree to join in membership with the Louisiana Asset Management Pool in order to invest current and future RRABB funds.

NOW, THEREFORE, BE IT RESOLVED that RRABB is hereby authorized and empowered to enter into an "Account Application & Agreement Form" for the purpose of establishing one or more accounts for investment purposes in the LAMP; and be it

FURTHER RESOLVED that the individuals named below, in their capacities as authorized officers, employees or agents of RRABB, are hereby authorized and empowered to invest and transfer, in their sole discretion, funds from any such account established in the LAMP for the benefit of RRABB; to issue letters of instruction related to any such account or investments thereunder; and to take any and all other actions which they, in their discretion, deem necessary

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or appropriate in connection with the establishment of one or more accounts in the LAMP and the investment of funds thereunder:

Stanley Warren Byrd –RRABB Executive Director
Chris Roy, Jr. – RRABB Board President

Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe to be to adopt the minutes/resolutions and approve payment of the bills.

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 by said Board of the meeting duly convened on the 5th day of November 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 the 5th day of November 2018.

Board Secretary