

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



OFFICIAL PROCEEDINGS RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT BOARD OF COMMISSIONERS MEETING DECEMBER 5, 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, December 5, 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 79-2016](#)

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 Alligator Bayou Properties, LLC to install a 12" diameter irrigation water well located in Section 7, T1N, R6E of Avoyelles Parish; and,

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

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



RESOLUTION 80-2016

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 Interagency Cooperative Endeavor Agreement between the Louisiana Department of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to adopt the Interagency Cooperative Endeavor Agreement between the Louisiana Department of Transportation and Development and the Red River, Atchafalaya & Bayou Boeuf Levee District for the purpose of removal and disposal of excess road embankment from abandon roadway in Avoyelles Parish.

RESOLUTION 81-2016

Motion by Mr. Andrew C. Leon
Seconded by Mr. Keith Lacombe

A RESOLUTION AUTHORIZING THE RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT TO ENTER INTO ANY NECESSARY AGREEMENT WITH THE LOUISIANA STATE MINERAL AND ENERGY BOARD TO MANAGE THE DISTRICT'S MINERAL LEASES, GENERALLY; AND SPECIFICALLY TO AUTHORIZE THE MINERAL BOARD TO NOMINATE CERTAIN PROPERTIES IN ST. LANDRY PARISH, LOUISIANA FOR STATE AGENCY MINERAL LEASES UNDER R.S. 30: 153 AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the Red River, Atchafalaya & Bayou Boeuf Levee District was contacted by representatives of Sentry Energy Services, LLC, interested in acquiring proposed oil, gas and mineral leases on a 160 acre tract of District property as shown by correspondence with descriptions attached hereto and made a part hereof and the District desires to consider leases that

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



would serve a public purpose and wishes to utilize the cooperative services of the Mineral and Energy Board as authorized by R.S. 30:153 and otherwise as may be required,

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the Red River, Atchafalaya & Bayou Boeuf Levee District was held on the 5th day of December, 2016, at 9:00 o'clock A.M. at 10 Calvert Drive, Alexandria, Louisiana 71303, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

SECTION I. BE IT RESOLVED by the Red River, Atchafalaya, and Bayou Boeuf Levee District that the District, through the President of the Board of Commissioners, is authorized if necessary to execute a Cooperative Endeavor Agreement between the District and the Louisiana State Mineral and Energy Board to provide for administration and management of mineral leases for the district under such terms and conditions as the President, in his opinion, deems necessary and proper and in compliance with R.S. 30:153(B).

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it is the owner of mineral interests in and under immovable property in the tract containing 160 acres located in the North East Quarter (NE 1/4) in Section 33, Township 2 South, Range 4 East, St. Landry Parish, Louisiana; and,

BE IT FURTHER RESOLVED that the Red River, Atchafalaya & Bayou Boeuf Levee District has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq, to authorize the Louisiana State Mineral and Energy Board to nominate the property in the tract containing 160 acres located in the North East Quarter (NE 1/4) in Section 33, Township 2 South, Range 4 East, St. Landry Parish, Louisiana for a state agency mineral lease in form and substance to be determined by the Mineral and Energy Board;

BE IT FURTHER RESOLVED by Red River, Atchafalaya & Bayou Boeuf Levee District, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the immovable property mentioned herein; and, further conditioned that a minimum rent, including a royalty percentage and the minimum yearly bonus an acre, in the opinion of the Office of Mineral

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



Resources reasonable for the premises, to be paid for all oil, liquid or gaseous minerals in solution and produced with oil or gas and saved and utilized and otherwise such terms and conditions as in the discretion of the Mineral and Energy Board are deemed just and legal.

Motion by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon to approve of the repairs to Unit # 663, John Deere Tractor as per the quote.

RESOLUTION 82-2016

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 travel reimbursement guidelines; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to adopt the Internal Guide for Travel Reimbursement and General Travel Guidelines.

RESOLUTION 83-2016

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 home site and campsite lease rates; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to double the current rates for a one year term (2017) after the one year term a fair market value will be determined for renewal.

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



RESOLUTION 84-2016

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 hunting and agriculture leases ending February 28, 2017; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to renew the leases ending February 28, 2017 with an increase of one dollar per acre;

THEREFORE BE IT RESOLVED, any leases not being paid by January 1, 2017 will be placed up for public bid.

RESOLUTION 85-2016

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 facility maintenance at area shops; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to update and improve the lighting at all shops according to quotes received.

RESOLUTION 86-2016

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 administrative error of LASERS benefits for employee, Shane Lajaunie; and,

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



WHEREAS, after consultation from a CPA and processing the required 941X returns, which resulted in a refund from the Internal Revenue Service of \$25,899.51; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to pay the total amount due of the employee's portion contribution of \$19,956.12 plus interest of \$9,221.15 with the refund received from the Internal Revenue. The balance remaining of \$3,277.76 to be paid as well by the District resolving this administrative error in full.

RESOLUTION 87-2016

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 rates for cattle guards to permit request applicants; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 5th day of December 2016 does hereby agree to increase the rates for cattle guards to \$1,250 for small 10' x 12' cattle guards and \$2,500 for large 10 x 20'.

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

General discussion of the date for the January 2017 meeting. No change to the date. No motion passed.

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

Motion by Mr. Andrew C. Leon and seconded by Mr. Keith Lacombe to add to the agenda Item # 14.

Motion to Adjourn made by Mr. Keith Lacombe and seconded by Mr. Andrew C. Leon.

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
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 5th day of December 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 5th day of December 2016.

Board Secretary