

**RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT  
BOARD OF COMMISSIONERS**

*John Earles, II – Avoyelles  
Julie Dupuis – St. Landry  
Paul Dauzat – Rapides  
Joshua Dara, Sr. – Rapides  
Jess Vanderlick – Rapides*



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Alexandria, Louisiana 71303  
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**OFFICIAL PROCEEDINGS  
RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT  
BOARD OF COMMISSIONERS MEETING  
December 3, 2024**

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 3, 2024 at 9:00 o'clock a.m. The following were present: Mr. Paul Dauzat, President and Rapides Parish Commissioner; Mr. John Earles, II, Vice President and Avoyelles Parish Commissioner; Ms. Julie Dupuis, St. Landry Parish Commissioner; and Mr. Jess Vanderlick, Rapides Parish Commissioner; Ryan Ingles, Executive Director; Trey Gist, Board Attorney; Ellen Burke, Administrative Coordinator; Jarmarquis Torrence (DOTD) and Guests. Absent: Mr. Joshua Dara, Sr., Rapides Parish Commissioner.

The meeting was called to order by Mr. Paul Dauzat. The roll call of the meeting was performed by Mr. Ingles; Mr. Paul Dauzat, Mr. John Earles, II, Ms. Julie Dupuis, and Mr. Jess Vanderlick were present. Mr. Joshua Dara, Sr. was absent. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda. No public comments were made.

Motion by Mr. John Earles, II and seconded by Mr. Jess Vanderlick to adopt the minutes/resolutions of the previous month.

**RESOLUTION 63-2024**

Motion by Ms. Julie Dupuis  
Seconded by Mr. John Earles, II

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya and Bayou Boeuf Levee District discussed the meeting dates for the 2025 calendar year; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Red River, Atchafalaya and Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of December 2024 does hereby agree to adopt the following meeting dates for the RRABB Levee District for the 2025 calendar year at its regular meeting place, 10 Calvert Drive, Alexandria at 9:00 a.m.

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January 7, 2025  
February 4, 2025  
March 6, 2025  
April 1, 2025  
May 6, 2025  
June 3, 2025

July 1, 2025  
August 5, 2025  
September 2, 2025  
October 7, 2025  
November 4, 2025  
December 2, 2025

**RESOLUTION 64-2024**

Motion by Mr. Paul Dauzat  
Seconded by Mr. John Earles, II

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered ratification of Change Order No. 1 and Substantial Completion for the Lamourie Control Structure Improvements Project; and,

**WHEREAS**, due to extended lead time for fabrication of gate and actuators and the requirement to maintain irrigation flow, Change Order No. 1 was executed in order to extend the contract time; and,

**WHEREAS**, the work was completed recently and substantial completion issued on October 16, 2024; and,

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of December 2024 does hereby agree to the ratification of Change Order No. 1 and Substantial Completion for the Lamourie Control Structure Improvements Project.

**RESOLUTION 65-2024**

Motion by Mr. Jess Vanderlick  
Seconded by Ms. Julie Dupuis

**WHEREAS**, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered ratification of Substantial Completion for the Rigolette Control Structure Improvements Project; and,

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**WHEREAS**, the work was completed recently and substantial completion issued on August 27, 2024; and,

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Red River, Atchafalaya, and Bayou Boeuf Levee District in legal session assembled this 3<sup>rd</sup> day of December 2024 does hereby agree to the ratification of Substantial Completion for the Rigolette Control Structure Improvements Project.

**RESOLUTION 66-2024**

Motion by Mr. John Earles, II  
Seconded by Mr. Paul Dauzat

**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 construct a manufacturing facility and access road adjacent to the Red River South Bank Levee; and,

**WHEREAS**, the applicant is requesting to construct a manufacturing facility and access road in 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 December 2024 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 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 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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**DISCUSSION ITEMS**

Discussed Agenda Item No. 3: Bids for RRABB Tract R-5

- RRABB Tract R-5 was advertised for three consecutive weeks and bids were due to be opened on Monday, December 2, 2024 at 9:00 a.m. No bids were received for this tract of land.

Motion by Mr. Jess Vanderlick and seconded by Ms. Julie Dupuis to approve payment of the bills for the previous month.

Motion to Adjourn made by Mr. Paul Dautzat and seconded by Mr. John Earles, II.

**CERTIFICATE**

I, Ryan Ingles, 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 December 2024, 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 3<sup>rd</sup> day of December 2024.

  
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Board Secretary