

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

*John F. Earles, II, Vice President
Avoyelles*

*Andrew C. Leon, President
St. Landry*

*Chris Roy, Jr, Commissioner
Rapides*



10 Calvert Drive
Alexandria, LA 71303-3519
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**OFFICIAL PROCEEDINGS
RED RIVER, ATCHAFALAYA & BAYOU BOEUF LEVEE DISTRICT
BOARD OF COMMISSIONERS MEETING
May 7, 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, May 7, 2024 at 9:00 o'clock a.m. The following were present: Mr. Andrew C. Leon, President and St. Landry Parish Commissioner; Mr. John F. Earles, II, Avoyelles Parish Commissioner; Mr. Chris Roy, Jr., Rapides Parish Commissioner; Ryan Ingles, Executive Director; Trey Gist, Board Attorney; Ellen Burke, Administrative Coordinator; Jonathan Lachney (DOTD) and Guests.

The meeting was called to order by Mr. Leon. The roll call of the meeting was performed by Mr. Ingles; Mr. Andrew C. Leon, Mr. John F. Earles, II and Mr. Chris Roy, Jr. were present. Others in attendance were asked to identify themselves and offer any public comments they may have regarding the agenda. No public comments were made.

RESOLUTION 21-2024

Motion by Mr. Chris Roy, Jr.
Seconded by Mr. John F. Earles, II

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed the proposed RRABB 2024-2025 annual budget as prepared by the Executive Director; and,

WHEREAS, RRABB will advertise the adoption of the fiscal year 2024-2025 annual budget in accordance with LA R.S. 39:1307; and,

WHEREAS, RRABB will hold a public hearing on the proposed budget at the June 2024 meeting; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of May 2024 does hereby agree to authorize the Executive Director to advertise the review and adoption of the RRABB Annual Budget at the June 2024 meeting.

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RESOLUTION 22-2024

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 Turner Industries Group, LLC to transport a tank vessel across the West Atchafalaya River Levee for the Delek Refinery Complex in Krotz Springs in St. Landry Parish; and,

WHEREAS, the applicant is requesting to transport a tank vessel being shipped by barge across the West Atchafalaya River Levee; and,

WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of May 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.

Motion made by Mr. Chris Roy, Jr. and seconded by Mr. Andrew Leon to elect Mr. John F. Earles, II Vice President.

RESOLUTION 23-2024

Motion by Mr. Chris Roy, Jr.
Seconded by Mr. Mr. John F. Earles, II

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WHEREAS, the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District discussed and considered authorization of a request for a legal opinion regarding RRABB Levee District board member residency requirements; and,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Red River, Atchafalaya & Bayou Boeuf Levee District in legal session assembled this 7th day of May 2024 does hereby agree to give the Executive Director and Board Attorney the authority to draft a letter to the Attorney General's Office requesting an Opinion Letter regarding RRABB Levee District board member residency requirements.

Motion by Mr. Chris Roy, Jr. and seconded by Mr. John F. Earles, II to adopt the minutes/resolutions and approve payment of the bills.

Motion to Adjourn made by Mr. Chris Roy, Jr. and seconded by Mr. John F. 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 7th day of May 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 7th day of May 2024.



Board Secretary