

NINETEENTH LOUISIANA LEVEE DISTRICT
FEBRUARY 21, 2017
COLFAX, LOUISIANA 71417

The commissioners of the Nineteenth Louisiana Levee District met this date at 4 p.m. in the Grant Parish Police Jury meeting room, 200 Main Street, Colfax, Louisiana.

The following members were present: William "Bill" Dean, and Gordon Smith.

Absent: Todd Vallee

Also present at the meeting were: Brad Sticker, DOTD; Brian Jordan, USACE; Craig McRaney, USACE; Lanny Barfield, USACE; and Thomas Magee, Frye, Magee, LLC.

Commissioner Gordon Smith called the meeting to order.

Election of president postponed until next meeting due to quorum not in attendance.

Minutes of the July 26, 2016 meeting approved as published in the Chronicle.

Finance report given.

Thomas Magee with Frye, Magee, LLC presented the resolution to amend the Cooperative Agreement between the Rapides Parish Police Jury, City of Pineville, NLLD, Red River Atchafalaya Bayou Bouef Levee District, made effective October 1, 2012.

On motion of William "Bill" Dean, seconded by Gordon Smith, the following resolution was adopted:

RESOLUTION NO. 2017-1

WHEREAS, a Cooperative Endeavor and Development Agreement (CEA) between the Rapides Parish Police Jury (RPPJ), the City of Pineville (COP), the Nineteenth Louisiana Levee District (NLLD), and the Red River Atchafalaya Bayou Boeuf Levee District (RRABB) was executed and made effective on October 1, 2012 to make improvements in the North and South bank of the Red River Levee to achieve levee recertification from the Corps of Engineer (COE);

WHEREAS, the original CEA needs to be amended to amend the Levee-North Bank-Grant Project (40PARA3301) to include Phase III (under-seepage berm at Nantachie and Bayou Darrow/Rigolette Flow Control Structures), and amend the Levee-Spanish Bayou/Huffman Creek Project (4PARA3305) to include the Spanish Bayou Pump replacement;

WHEREAS, after the original agreement was effective, the COE identified additional improvements needed in order to achieve levee recertification, which includes dewatering and inspection of the Bayou Darrow Flow Control Structure that is operated and maintained by the Town of Colfax, Louisiana (TOC);

WHEREAS, the original CEA did not include the TOC as a party to the agreement:

Passed and adopted by the Nineteenth Louisiana Levee District, State of Louisiana, on the 21st day of February 2017 by the following votes:

YEAS:	2
NAYS:	0
ABSTAINED:	0
ABSENT:	1

I, Emma Hyde, Clerk, do hereby certify that the above is true and correct copy of the RESOLUTION NO. 2017-1 duly passed and adopted by the Nineteenth Louisiana Levee District, State of Louisiana, on the 21st day of February 2017.

Attest:

(s)Emma Hyde
NLLD

There being no further business to come before the Board, the meeting was adjourned.

Gordon Smith
NLLD

William "Bill" Dean
NLLD