

 **ATCHAFALAYA BASIN LEVEE DISTRICT**

 P. O. Box 170

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Port Allen, Louisiana

A Regular Board Meeting of the Board of Commissioners for the Atchafalaya Basin Levee District was held at the Office of the Board in Port Allen, Louisiana at 4:00 p.m., Wednesday, June 1, 2011. President John Grezaffi called the meeting to order. Mrs. Janice Jarreau called the roll. The following members were present:

 COMMISSIONER PARISH

 Glenn Angelle Iberia

 Gerald Alexander Ascension

 Cory Chustz West Baton Rouge

 Bill Flynn West Baton Rouge

 John Grezaffi Pointe Coupee

 Daniel Hebert Iberville

 Karen Jewell Iberville

 Stephen Juge Pointe Coupee

 Moise LeBlanc St. Martin

 Gerald LeGrand St. Martin

 Harry Marionneaux Iberville

 Earl Matherne Assumption

 Barry Soileau St. Landry

 Absent:

 None

Also Present:

 INDIVIDUAL REPRESENTING

 Ted Eilts U.S. Corps of Engineers

 Rick Dugas OCPR

 Ricky Bruillette OCPR

 Brian Jones HMTV

 Koran Addo The Advocate

 Bruce Guidry Levee Board Police Captain

 Cecil Tessier Assistant Executive Director

 Richard Sparks Levee Board Operations Supervisor

 Kristy Marcantel Human Resources Analyst

 Peggy McCutcheon Accounting Technician

 Janice Jarreau Administrative Program Manager

 Crissi Canezaro Administrative Coordinator

 Will Tyson Executive Director

 Steve Marionneaux Levee Board Attorney

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President John Grezaffi thanked the employees of the levee district and the Corps of Engineers for their work during the recent high water event.

Commissioner Barry Soileau moved, seconded by Commissioner Earl Matherne and unanimously carried to amend the agenda for today’s meeting to include a report from the U. S. Corps of Engineers.

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Commissioner Moise LeBlanc moved, seconded by Commissioner Glenn Angelle

and unanimously carried that the minutes of the May 4, 2011 board meeting be

adopted, and that they be published in the Official Journal of this Board.

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Mr. Ted Eilts of the Corps of Engineers addressed the board. He said that on behalf of Colonel Edward Fleming, he extended his appreciation for the work the Atchafalaya Basin Levee District has done to support the Corps in their efforts to maintain the levees during the recent high water event. Mr. Eilts reported that on May 14th the Red River Landing reading exceeded the highest reading ever recorded. He said the river has been at design capacity. The Morganza Spillway is still open and it will be closed slowly to maintain a 70/30 split between the Mississippi and the Atchafalaya Rivers. He said they will use the Morganza Spillway to keep water flowing and to lessen the stress on the Old River Structure. He said we still need to pay attention to the river, and until the water goes down another six feet, we will need to be most vigilante. Mr. Eilts said they will look at the elevations on June 24th before the Bonne Carre will be closed. He said they have closed ten gates so far at the Morganza Spillway. He said the Atchafalaya Basin Levee District has been supportive and extremely cooperative in all their efforts. Commissioner Earl Matherne thanked the Corps of Engineers for their assistance in sinking the barge in his area, which made up to a three foot difference in water for them.

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 NOTICE

Sealed bids will be received by the Board of Commissioners, Atchafalaya Basin

Levee District, in its Office in Port Allen, Louisiana, up to 2:00 p.m., Wednesday, June 1, 2011

and can also be submitted online at www.centralauctionhouse.com for:

(1) Furnishing Gasoline and Diesel Fuel delivered at designated locations

within the District in quantities as requested for twelve calendar months

beginning July 1, 2011 and ending June 30, 2012.

(2) Furnishing Washed Gravel, Crushed Limestone and Crushed Sandstone

delivered at designated locations within the District in quantities as requested

for twelve calendar months beginning July 1, 2011 and ending June 30, 2012.

All bids will be publicly opened and read at 4:00 p.m. of the same day, and any bid

received subsequent to that time will be returned unopened.

The right is reserved to reject any and all bids and to waive informalities.

Bid to be submitted in sealed envelope marked

 “BID – FUEL” or “BID - AGGREGATES.”

Specifications, proposal forms, etc., are available at the Atchafalaya Basin Levee

District Office, (525 Court Street) P. O. Box 170, Port Allen, Louisiana 70767, telephone

number (225) 387-2249.

Janice G. Jarreau John Grezaffi

Secretary President

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Daily Journal of Commerce, The Advocate, Plaquemine Post South, and Pointe Coupee Banner

May 12, 19, and 27, 2011.

Fuel Bids:

St. Martin Oil Company

Henderson Site Off Road Diesel $.197

Lott Oil

Ravenswood Site Gasoline $.20

 Off Road Diesel $.20

 Road Use Diesel $.20

Morel G Lemione

Ravenswood Site Gasoline $.18

 Off Road Diesel $.18

 Road Use Diesel $.18

Maringouin Site Off Road Diesel $.25

Henderson Site Off Road Diesel $.18

Aggregates Bids:

Acadiana Shell & Limestone, Inc.

 Item #1 Crushed Limestone $31.90 per ton

Bear Industries

 Item #1 Crushed Limestone $31.75

Luhr Bros.

 Item #1 Crushed Limestone $35.00

 Item #3 Crushed Limestone $25.25

 Item #5 Crushed Limestone $36.50

Official Journal Bids

Plaquemine Post South $6.39 per square inch

Pointe Coupee Banner $2.90 per square inch

Upon motion by Commissioner Harry Marionneaux and seconded by Commissioner Steve Juge, and unanimously carried, the board took the bids under advisement.

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A meeting of the Executive Committee of the Board of Commissioners for the Atchafalaya Basin Levee District was held on Wednesday May 11, 2011, at the Board Office in Port Allen, Louisiana. Chairman Steve Juge called the meeting to order. The following members were present:

Steve Juge, Chairman

Daniel Hebert, 1st Vice Chairman

Harry Marionneaux, 2nd Vice Chairman

Moise LeBlanc, Member

Barry Soileau, Member

Bill Flynn, Ex-Officio Chair

John Grezaffi, Ex-Officio Chair

Absent: None

Also Present:

Commissioner Gerald Alexander

Commissioner Glenn Angelle

Commissioner Karen Jewell

Commissioner Gerald LeGrand

Commissioner Earl Matherne

Commissioner Cory Chustz

Bruce Guidry, Levee Board Police Captain

Janice Jarreau, Administrative Program Manager

Kristy Marcantel, Human Resource Analyst

Tiffany Weber, Administrative Coordinator

Crissi Canezaro, Administrative Coordinator

Peggy McCutcheon, Accounting Technician

Cecil Tessier, Assistant Executive Director

William Tyson, Executive Director, Levee Board

1. Request from Mr. David Allemond to discuss the entrance ramp to McGee=s Landing - Mr. David Allemond was unable to be present at the meeting. The committee passed over this item.

2. High water update - Mr. Will Tyson advised the committee that we hired Chustz Surveying, Inc. that has worked with the Corps of Engineers to do the profile work of the levees. He said the LSU engineer who had volunteered started the project, but was unable to complete it within the time period needed. We started from the Old River Control Structure and Donaldsonville. Mr. Tyson said we have the profiles from the Corps of Engineers from three years ago, but the engineer is checking to see if there have been any changes since then. We are profiling the Mississippi River levees first, and we expect to get their information no later than noon tomorrow. He said one of our crews has an area near Port Allen that has less than a foot of free board. There is very little breathing room.

We are handling four slides in the Henderson area. He said they are deemed not critical, but we received a request to stabilize those areas. He said it took approximately $1 million of rock to do so. Mr. Tyson said on the levee in Iberville, we believe we have approximately 250' of levee with less than 1 foot clearance. At the Waterloo site, we have 1,000 feet showing less than one foot free board.

The engineering firm has also hired Robert Reine, who worked with the Corps previously. Mr. Tyson said we are retaining Mr. Reine to ride the levee to make sure we have someone to do monitoring surveys.

Commissioner Matherne asked the committee if there will be a designated area at Bayou Pigeon and Bayou Sorrel for the fishermen crawfishing. Mr. Tyson said the Corps told them if the water is within two feet of the flood gates they will close. President Grezaffi suggested we try to find a designated area for the fishermen. He said they could continue until the gates are closed.

Commissioner Gerald Alexander asked if we have a way to close ramps totally on the Mississippi River. President Grezaffi said we have no objections to parish officials putting up barricades, and they could request the National Guard to assist.

There being no further business to come before the committee, upon motion by Commissioner

Bill Flynn, and unanimously carried, the meeting adjourned.

Respectfully submitted,

/s/Steve Juge, Chairman /s/Daniel Hebert, 1st Vice Chairman

/s/Harry Marionneaux, 2nd Vice Chairman /s/Moise LeBlanc, Member

/s/Barry Soileau, Member /s/Bill Flynn, Ex-Officio Chairman

/s/John Grezaffi, Ex-Officio Chairman

Commissioner Steve Juge moved, seconded by Commissioner Glenn Angelle and unanimously carried to approve the minutes of the Executive Committee of May 11, 2011 as presented.

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A meeting of the Finance/Insurance Committee of the Board of Commissioners for the Atchafalaya Basin Levee District was held at 4:00 p.m., Wednesday, May 31, 2011, at the Board Office in Port Allen, Louisiana. 2nd Vice Chairman Gerald Alexander called the meeting to order. The following members were present:

Gerald Alexander, 2nd Vice Chairman

Moise J. LeBlanc, Member

Karen Jewell, Member

Bill Flynn, Ex-Officio Chairman

John Grezaffi, Ex-Officio Chairman

Absent:

Daniel Hebert, Chairman

Earl Matherne, 1st Vice Chairman

Also Present:

Commissioner Harry Marionneaux

Commissioner Glenn Angelle

Commissioner Stephen Juge

Commissioner Gerald LeGrand

Commissioner Cory Chustz

Bruce Guidry, Levee Board Police Captain

Richard Sparks, Levee Board Maintenance Superintendent

Kristy Marcentel, Human Resource Specialist

Peggy McCutcheon, Accounting Technician

Tiffany Weber, Administrative Coordinator

Will Tyson, Levee Board Executive Director

1. Review and amend Budget vs. Actual 2010- 2011 - Mr. Will Tyson reviewed the amendments to the budget for 2010-2011. He noted that the amended budget reflects the actual revenue collected from ad valorem taxes and revenue sharing. Mr. Tyson pointed out that the budget reflects moving $620,000 for the Flood Fight Fund to the operating fund to pay the costs of the recent high water event. Both the Governor and the President have declared this an emergency, which will allow us to request reimbursement of 75% of our expenses through FEMA. Mr. Tyson said they built up some of the levee crowns with rock, which was faster and more permanent than using sandbags. He estimated we will spend $800,000 total on the flood fight when concluded. Commissioner Gerald Alexander complimented Mr. Tyson and our employees on the way they have handled this situation, and asked that the board consider doing something for the employees after the water goes down to let them know our appreciation. Commissioner Moise LeBlanc moved, seconded by Commissioner Karen Jewell and unanimously carried to approve the amended budget for 2010-2011.

2. Adopt 2011-2012 Budget - Mr. Tyson presented a proposed 2011-2012 budget for the committee’s review. Commissioner Karen Jewell moved, seconded by Commissioner Moise LeBlanc and unanimously carried to approve the proposed 2011-2012 Budget as presented.

3. Approve checks for November, December 2010, and January, February, March and April 2011, upon recommendation and review by Commissioner Bill Flynn - Commissioner Moise LeBlanc moved, seconded by Commissioner Karen Jewell and unanimously carried to approve Check #11307 dated November 1, 2010 through Check #12227 dated April 21, 2011 upon recommendation and review by Commissioner Bill Flynn.

There being no further business to come before the committee, upon motion by Commissioner Karen Jewell and unanimously carried, the meeting adjourned.

Respectfully submitted,

/s/Gerald Alexander, 2nd Vice Chairman /s/Moise LeBlanc, Member

/s/Karen Jewell, Member /s/Bill Flynn, Ex-Officio Chairman

/s/John Grezaffi, Ex-Officio Chairman

Mr. Will Tyson asked the board to approve an additional amendment to the Proposed Budget being submitted by the Finance/Insurance Committee to indicated the amount actually received from the sale of used equipment from $76,426 to $64,681. Commissioner Barry Soileau moved, seconded by Commissioner Glenn Angelle and unanimously carried to amend the proposed budget as suggested by Mr. Tyson. Mr. Will Tyson advised the board that the cost of the flood fight is projected to be approximately $800,000. He said he understands there is a move to request that the Federal Government reimburse 100%, but we will have to see how that goes. Commissioner Steve Juge moved, seconded by Commissioner Earl Matherne and unanimously carried to approve the amended minutes of the Finance/Insurance Committee of May 31, 2011 as presented.

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A meeting of the Equipment Committee of the Board of Commissioners for the Atchafalaya Basin Levee District was held at 4:30 p.m., Wednesday, May 31, 2011 at the Board Office in Port Allen, Louisiana. Commissioner Moise LeBlanc called the meeting to order. The following members were present:

Moise LeBlanc, Chairman

Gerald Alexander, 1st Vice Chairman

Harry Marionneaux, 2nd Vice Chairman

Gerald LeGrand, Member

Glenn Angelle, Member

Bill Flynn, Ex-Officio Member

John Grezaffi, Ex-Officio Member

Absent:

None

Also Present:

Commissioner Kay Jewell

Commissioner Steve Juge

Commissioner Cory Chustz

Bruce Guidry, Levee Board Police Captain

Richard Sparks, Levee Board Operations Superintendent

Janice Jarreau, Administrative Program Manager

Kristy Marcantel, Human Resource Analyst

Peggy McCutcheon, Accounting Technician

Tiffany Weber, Administrative Coordinator

William Tyson, Executive Director, Levee Board

1. Receive and open bids for the sale of used equipment - The following bids were received and duly opened for used equipment.

Brett Robillard

P.O. Box 376

Morganza, LA 70759

Lot#5 $2501.00

Tim Marionneaux

P.O. Box 427

Livonia, LA 70755

Lot #3 $8250.00

Lot #5 $2175.00

Lot #6 $2150.00

Lot #14 $425.00

Gulf South Equipment Sales

8343 Hooper Road

Baton Rouge, LA 70811

Lot#13 $12400.00

Fairco, Inc.

525 Macedonia Rd.

Petal, MS 39465

Lot#10 $1288.00

Lot#11 $2388.00

Lot#12 $1588.00

Lot#13 $8878.00

Joseph LaCombe, Jr.

P.O. Box 312

Fordoche, LA 70732

Lot#15 $75.01

Terry Trubon

P.O. Box 55

Fordoche, LA 70732

Lot#12 $1807.11

Lot#14 $121.23

Lot#16 $262.30

Lot#18 $160.51

Melvin Douet

5607 Main Hwy.

St.Martinville, LA 70582

Lot#4 $2100.00

Lot#5 $2300.00

Lot#6 $2500.00

Gavin Templet

149 RueDe Kajun Rd.

Pierre Part, LA 70339

Lot#16 $300.00

Clifford Comeaux, Jr.

451 Florida Street #742

Baton Rouge, LA 70801

Lot#5 $2763.00

Hilary Langlois, Jr.

8099 Woodman Rd.

Ventress, LA 70783

Lot#4 $2361.00

Lot#5 $2661.00

Donna Jones

45052 Robin Trail

St. Amant, LA 70774

Lot#16 $226.00

Dixie Surplus Machinery

Kenneth McKay

P.O. Box 639

Pollock, LA 71467

Lot#4 $2878.00

Lot#5 $3278.00

Lot#6 $2768.00

Lot#11 $2378.00

Lot#12 $1768.00

Lot#13 $7768.00

Lot#14 $1278.00

Lot#15 $878.00

Lot#16 $538.00

Lot#18 $378.00

Lot#19 $126.00

Commissioner Harry Marionneaux moved, seconded by Commissioner Gerald Alexander and unanimously carried to take the bids under advisement. Mr. Tyson said he feels the bid amounts look good, but the staff will review further.

There being no further business to come before the committee, upon motion by Commissioner Marionneaux and unanimously carried, the meeting adjourned.

Respectfully submitted,

/s/Moise LeBlanc, Chairman /s/Gerald Alexander, 1st Vice Chairman

/s/Harry Marionneaux, 2nd Vice Chairman /s/Gerald LeGrand, Member

/s/Glenn Angelle, Member /s/Bill Flynn, Ex-Officio Chairman

/s/John Grezaffi, Ex-Officio Chairman

Commissioner Moise LeBlanc advised the board that the committee opened bids on used equipment at their last meeting. He said there was some items that did not receive a bid. However, we can dispose of those items at a later date. Mr. Tyson pointed out that the board has been given a report of the bids received. He said that all bids exceeded the minimum bid, and he recommended the board approve the sale of those high bids listed. He said we have two tractors and three crew trucks that did not receive bids. Commissioner Moise LeBlanc moved, seconded by Commissioner Gerald Alexander and unanimously carried to accept the high bids. Commissioner Gerald LeGrand moved, seconded by Commissioner Barry Soileau and unanimously carried to approve the minutes of the Equipment Committee of May 31, 2011 as presented.

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Commissioner Harry Marionneaux moved, seconded by Commissioner Steve Juge and unanimously carried to approve a lateral reassignment of Jesse Kelley from Mobile Equipment Operator 2 to Mobile Equipment Maintenance Mechanic, to promote John Adams from Mobile Equipment Operator 2/Heavy to Levee Foreman B, and to promote Mark Saucier from Levee Foreman B to Levee Maintenance Superintendent.

There being no further business to appear before the board, upon motion by Commissioner Harry Marionneaux and unanimously carried, the meeting adjourned.

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Janice Jarreau, Secretary John Grezaffi, President

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Linda E. Alwood, Contract Stenographer