



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners
OF THE
Pontchartrain Levee District

2204 ALBERT STREET • P.O. BOX 426 • LUTCHER, LA 70071

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STEVEN C. WILSON
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VICE PRESIDENT

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DWIGHT D. POIRRIER
SPECIAL COUNSEL

SUSAN M. SHEETS
BOARD SECRETARY

MONICA T. SALINS
EXECUTIVE DIRECTOR

REGULAR BOARD MEETING

Date of Meeting: July 19 2010
Time: 6:00 p.m.

Place of Meeting: 2204 Albert Street
Lutcher, LA 70071

Date of Posted Agenda: July 16, 2010

AGENDA

Roll Call

Pledge of Allegiance

Approve minutes of regular board meeting of June 21, 2010

Recognition of Guests

COMMITTEE REPORTS

Report from Security/Safety Committee (Michael DeLaune)

Report from Equipment Committee (Michael DeLaune)

Report from Finance Committee (Jerry Savoy)

1. Approve to raise the limit from \$1,000.00 to \$100,000.00 in the checking accounts for the project funds as recommended by committee on July 15, 2010
2. Approve and authorize the Executive Director to transfer two million (\$2,000,000.000) from the Regions General Fund Account to the McMakin General Fund Investment Account as recommended by committee on July 15, 2010
3. Approve to renew blanket resolution and allow President Wilson to sign investment contract as recommended by committee on July 15, 2010

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4. Approve the regular monthly invoices in the amount of \$58,778.05 as recommended by committee on July 15, 2010
5. Approve the invoice from G.C.R. & Associates for 100 year protection in the amount \$27,710.30 as recommended by committee on July 15, 2010
6. Approve the invoice from Methods, Inc. for the annual hardware maintenance fee in the amount of \$2,071.00 as recommended by committee on July 15, 2010
7. Approve the invoice from Methods, Inc. for the annual software license fee for the accounting package to include direct deposit, budgetary and payroll in the amount of \$4,330.00 as recommended by committee on July 15, 2010

Report from Personnel Committee (Marty Poche)

1. Approve the merit increases for August for the following employee Nos. 7568 and 3779, on their respective anniversary dates, as recommended by committee on July 15, 2010
2. Approve to amend the contract of Clinton Rouyea for an additional one (1) year period, beginning August 1, 2010 through July 31, 2011, compensation at the rate of \$65 per hour not to exceed \$42,000 per year, as recommended by committee on July 15, 2010
3. Approve to renew the contract of James Smith for an additional one (1) year, beginning August 1, 2010 through July 31, 2011, under the same terms and conditions as recommended by committee on July 15, 2010
4. Approve to renew the contract of Dwight Poirrier, for an additional one (1) year, beginning August 1, 2010 through July 31, 2011, under the same terms and conditions at this time, as recommended by committee on July 15, 2010

STAFF REPORTS

Report on Projects

- a) Amite River & Tributaries Bayou Manchac & Ecosystem
- b) West Shore-Lake Pontchartrain Hurricane Protection Project
- c) St. Charles Urban/Cross Bayou Pump Station
- d) Laurel Ridge Levee/Bayou Conway –Panama Canal
- e) Mississippi River Levee Multi-Use Trail
- f) St. Charles Hurricane Protection Levee

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LETTERS OF NO OBJECTION

The following request(s) are presented to the Board for action:

St. John the Baptist Parish School Board – request of July 6, 2010 through Eustis Engineering Services, LLC concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4639+49, at Reserve, Louisiana, in St. John the Baptist Parish

Billy Zegar, Inc. DBA Crescent Market – request of July 1, 2010 through Eustis Engineering Services, LLC concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4471+00, at Garyville, Louisiana, in St. John the Baptist Parish.

TOTAL Petrochemicals, USA – request of June 18, 2010 through Eustis Engineering Services, LLC concerning permission to drill five (5) soil borings when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2057+75, at Carville, Louisiana, in Iberville Parish.

AT&T – request of June 28, 2010 through Byers Engineering concerning permission to trench a 50 pair copper cable on Peachon Road when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3167+68, at Convent, Louisiana, in St. James Parish.

Entergy Louisiana, LLC – request of June 28, 2010 concerning permission to install one (1) power pole at 158 S. Little Hope Street when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4481+50, at Garyville, Louisiana, in St. John the Baptist Parish.

Mosaic Company – request of June 29, 2010 concerning permission to excavate at three (3) flow meter sites for inspection and documentation of existing conditions when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3505+50, in Convent, Louisiana, in St. James Parish.

Anne Hafkesbring – request of June 21, 2010 through S&D Septic Systems, LLC concerning permission to install a wastewater treatment system at an existing residence at 12250 River Road when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 5670+00, at St. Rose, Louisiana, in St. Charles Parish

Shell Chemical (Geismar Plant) – request of June 3, 2010 through Professional Service Industries, Inc. concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2357+00, at Geismar, Louisiana, in Ascension Parish

Mosaic Fertilizer, LLC – request of May 27, 2010 concerning permission to install a concrete surge basin and sump at its Uncle Sam Plant when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3506+00, at Uncle Sam, Louisiana, in St. James Parish

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Entergy Services – request of June 14, 2010 through Ardaman & Associates, Inc. concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4946+00, at LaPlace, Louisiana, in St. John the Baptist Parish

Cox Communications – request of June 1, 2010 through Torry Telecom & Cable, Inc. concerning permission to install new conduit and cable at 14902 River Road when the river is below elevation +12.0 feet on the Carrollton Gage, levee station 5379+00, at Good Hope, Louisiana, in St. Charles Parish

St. Charles Parish – request of May 18, 2010 through Campo Design Architects, Inc. concerning permission to construct a new parking lot and small metal shop building as part of the Wastewater Office relocation when the river is below elevation +12.5 feet on the Carrollton Gage, at Destrehan, Louisiana, in St. Charles Parish

Entergy Louisiana, LLC – request of May 12, 2010 concerning permission to replace two (2) power poles and to install one (1) new power pole at 2986 LA 44 and Historic Main Street when the river is below elevation +13.0 feet on the Carrollton Gage, at Garyville, Louisiana, in St. John the Baptist Parish

Entergy Louisiana, LLC – request of May 17, 2010 concerning permission to install one (1) new power pole and its facilities at 10696 River Road when the river is below elevation +13.5 feet on the Carrollton Gage, levee station 5829+54, at St. Rose, Louisiana, in St. Charles Parish

Carline Management Company, Inc. – request of April 23, 2010 concerning permission to construct a 6” diameter steel pipeline on a concrete slab to run along side existing catwalk to be used as quick suction (Dry Hydrant) for trucks during extreme high water, when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2400+60, at Geismar, Louisiana, in Ascension Parish

Mosaic Phosphates Company – request of March 19, 2010 concerning permission to excavate for the construction of a recast concrete sump when the river is below elevation +13.0 feet on the Carrollton Gage, levee station 3505+00, at Uncle Sam, Louisiana, in St. James Parish

Entergy Distribution – request of March 31, 2010 concerning permission to replace two (2) 45’ rotten poles with two (2) 45’ wood poles and facilities when the river is below elevation +15.0 feet on the Carrollton Gage, at Destrehan, Louisiana, in St. Charles Parish

St. John the Baptist Parish Council – request of April 19, 2010 through C.J. Savoie Consulting Engineers, Inc. concerning permission to install a new sewer lift station for the Emily C. Watkins School when the river is below elevation +12.0 feet on the Carrollton Gage, levee station 4917+00, at LaPlace, Louisiana, in St. John the Baptist Parish

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Acadian Gas Pipeline System – request of May 19, 2010 through Hydro Consultants, Inc concerning permission to excavate and perform hydrostatic tests and maintenance on a 16-inch pipeline when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 2128+18.61 and 2331+81.21, at Geismar, Louisiana, in Ascension and Iberville Parishes

SJB Group, LLC/Owen and White, Inc. – request of June 15, 2010 through Terracon concerning permission to drill seven (7) soil borings when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 33+00 and 67+00, at Baton Rouge, Louisiana, in East Baton Rouge Parish

PCS Nitrogen Fertilizer – request of May 12, 2010 through Eagle Environmental Services, Inc. concerning permission to plug and abandon a groundwater monitoring well D-4 at the PCS Plant when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2142+92.0, at Geismar, Louisiana, in Ascension Parish

Mosaic Fertilizer, LLC – request of April 7, 2010 concerning permission to perform removal and repacking of the original supports for an abandoned plant within the confines of the Uncle Sam plant when the river is below elevation +15.0 feet on the Carrollton Gage, levee station 3510+45, at Uncle Sam, Louisiana, in St. James Parish

Safeland Storage – request of May 28, 2009, through Richard Wright & Associates, concerning permission to construct a ship dock with associated pipe rack, levee crossing, and approach ramp, levee station 4348+88.9, at Mt. Airy, Louisiana, in St. John the Baptist Parish which was approved and issued a LONO #09101975. In February 2010, Lanier and Associates, Inc., requested approval for a revision to their original plans due to navigation industry concerns. The applicant was advised to modify certain portions of the revised proposal to comply with the standard criteria, and to submit additional information and revised drawings for further review. Subsequently, by emails dated May 17, 2010 and June 16, 2010 through Lanier & Associates, Inc., the applicant submitted the necessary information and revised drawings which have been reviewed and approved for when the river is below elevation +11.0 feet on the Carrollton Gage

St. John the Baptist Parish – request of March 24, 2010, through Lanier & Associates, Inc. concerning permission to monopiles and dolphins at an existing water intake facility when the river is below elevation +15.0 feet on the Carrollton Gage, at Reserve, Louisiana, in St. John the Baptist Parish

AT&T – request of June 23, 2010, through T. Baker Smith concerning permission to install a fiber optic cable, when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2255+60 in Ascension Parish

AT&T – request of June 28, 2010, through Byers Engineering, concerning permission to directional bore for the installation of a fiber optic cable from an existing AT&T fiber optic handhole on Hwy. 75 to an existing utility pole on Hwy. 73 when the river is below elevation +11.0 feet, approximate levee station 2318+00, at Geismar, Louisiana, in Ascension Parish

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Entergy Louisiana, LLC – request of July 2, 2010 concerning permission to install a power pole at 5133 Clinton Road when the river is below elevation +11.0 feet, levee station 3728+00, at Convent, Louisiana, in St. James Parish

Entergy Louisiana, LLC – request of July 7, 2010, concerning permission to install one (1) power pole at 6182 Highway 44 when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3650+00, at Convent, Louisiana, in St. James Parish

Cox Construction Department – request of July 7, 2010 concerning permission to directional bore a fiber optic cable along Highway 44 when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 4220+00 and 4230+00, at Gramercy, Louisiana, in St. James Parish

Belle Rose NGL Pipeline, LLC – request of July 9, 2010 through Morris P. Hebert, Inc. concerning permission to install a direct burial A/C cable along the existing Belle Rose 12 inch pipeline when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 5110+00, at Montz, Louisiana, in St Charles Parish

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of July 7, 2010, from Linda C. LaBure, Chief of Real Estate Division, to Garret Graves, Chairman of the Coastal Protection and Restoration Authority of Louisiana and Steven C. Wilson, President of the Pontchartrain Levee District for right-of-entry for a period of three (3) years to perform examinations in connection with the Lake Pontchartrain Louisiana & Vicinity (LPV), High Level Plan, St. Charles Parish, Louisiana Project as shown on the map entitled “Lake Pontchartrain and Vicinity Louisiana Project, North of Airline Highway, St. Charles Parish Bird Nesting Prevention, From Walker Drainage Structure to Illinois Central Railroad Gate, Right of Entry, Sheet Identification R-01 dated June 25, 2010.”

PRESIDENT’S REMARKS

Appreciation Note from the Addison Family

OLD BUSINESS

None

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NEW BUSINESS**

Presentation – Addison Family

PUBLIC COMMENTS

ADJOURNMENT