

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, April 18, 2011, pursuant to due notice given to each member in due time, form and manner as follows:

April 15, 2011

Dear Sir:

You are hereby notified that a public meeting and the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, April 18, 2011 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:11 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Allen St. Pierre, Mike Delaune and Steve Wilson. Absent was Ricky Bosco.

Pontchartrain Levee District employee in attendance was: Susan M. Sheets - Secretary to the Board. Also in attendance were: Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Henry Picard, III. of Burk Kleinpeter, Eric Poche of SJB Group, Jack Morgan of Evans Graves Engineers, Inc., Billy Wall of OCP, Jake Lambert of GSA and Frank Stewart of FSC.

The Pledge of Allegiance was recited. Mr. St. Pierre made a motion to approve the minutes of the Regular Board Meeting of March 21, 2011. This motion was seconded by Mr. Irvin and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on April 12, 2011. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the equipment meeting held on April 12, 2011. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on April 14, 2011. Mr. Delaune moved to approve the regular monthly invoices in the amount of \$55,042.92 as recommended by committee. This motion was seconded by Mr. Poche and carried unanimously. Mr. Irvin then moved, seconded by Mr. St. Pierre to approve the invoice from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$10,270.10 for the month of March 1, 2011 thru March 31, 2011 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. St. Pierre to approve to allow two (2) employees,

Gloristine “Jean” Bush and Tracye Brown, to deduct FICA (Social Security) and Medicare portions from their payroll checks, beginning immediately and until such time as each employee retires. Because each employee needs no more than two (2) additional quarters paid into the system to qualify for Social Security and Medicare benefits, thus benefiting those employees and Pontchartrain Levee District upon their retirement. This motion is predicated on review and approval by Board Attorney as recommended by committee on April 14, 2011. This motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on April 14, 2011. Mr. Delaune moved, seconded by Mr. Savoy to approve the merit increases for May for the following employees Nos.: 199123, #184393, #184397, #185678 and #209123 on their respective anniversary dates as recommended by committee. This motion carried unanimously.

STAFF REPORTS

Reports were given for each of the following projects by the respective engineer and/or representative:

- 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
- g) LaBranche Shoreline Protection Project

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

At this time, Mr. Delaune moved, seconded by Mr. Savoy to add five (5) letters of No Objection to the agenda for consideration. This motion carried unanimously and these were taken up first.

Mosaic Phosphates – request of February 16, 2011 concerning permission to excavate to install foundations for two electrical substations on the protected side, levee station 3505+46, in St. James Parish, Louisiana. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 23, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Bunge North America – request of March 31, 2011 through Lanier & Associates, concerning permission to drive piles for the construction of a new conveyor on the protected side, levee station 5641+00, at Destrehan, Louisiana, in St. Charles Parish. Mr. Savoy moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 15, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

St. Peter Chanel – request of February 14, 2011 through Hoffpaur Studio, concerning permission to construct the St. Peter Chanel Multipurpose Gymnasium on the protected side, levee station 4095+00 in St. James Parish, Louisiana. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 12, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Crown Castle – request of March 21, 2011 through Tower Engineering Professionals, Inc., concerning permission to perform one cone penetrometer test on the protected side, levee station 5890+18, at St. Rose, Louisiana, in St. Charles Parish. Mr. Delaune moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 7, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Total Petrochemicals – request of January 24, 2011, revised March 2, 2011 and March 30, 2011 through Deep South Crane Rigging, concerning permission to transport four large vessels over an existing ramp, levee station 2033+04, at Carville, Louisiana, in Iberville Parish. Mr. Delaune moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 30, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

St. James Parish Public School System – request of February 8, 2011 and revised February 15, 2011 through Perry Segura, Incorporated, concerning permission to construct the Paulina Elementary School additions and renovations to include excavations for a drainage swale, catch basins and to install footings, levee station 4073+50, at Paulina, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 25, 2011 and OCPR dated February 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Maurepas Diversion Canal Structure – request of March 10, 2011 through URS Corporation, concerning permission to drill two (2) soil borings on the flood side and four (4) soil borings on the protected side, levee station 4355+50, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 11, 2011 and OCPR dated March 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LLC – request of March 21, 2011 through Eustis Engineering Services, LLC, concerning permission to drill one (1) soil boring and to perform four (4) cone penetrometer tests on the protected side, levee station 4515+00, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 7, 2011 and OCPR dated April 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

ADM Grain Company, Inc. – request of March 23, 2011 through Varela & Associates, LLC, concerning permission to install a steel building cover station enclosure and support structures on the flood side, levee station 4593+00, at Reserve, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the

requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 18, 2011 and OCPR dated April 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 21, 2011 concerning permission to replace one (1) power pole at 265 Persimmon Street, levee station 4867+65, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 7, 2011 and OCPR dated April 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Kirby Inland Marine – request of December 16, 2010 through Lanier & Associates Consulting Engineers, Inc. requesting approval for revisions to letter of no objection #11022124 and their original plans which includes the relocation of a spud barge and the associated piles, levee station 240+35, at Baton Rouge, Louisiana, in East Baton Rouge Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 29, 2011 and OCPR dated February 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Shell Chemical – request of December 13, 2010 through Lanier & Associates Consulting Engineers, Inc., concerning permission to remediate a scour hole, levee station 2370+75, at Geismar, Louisiana, in Ascension Parish. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 3, 2011 and OCPR dated April 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of February 14, 2011, concerning permission to replace three (3) power poles at 16004 River Road, levee station 5288+87, at Norco, Louisiana, in St. Charles Parish. Mr. Irvin moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 23, 2011 and OCPR dated February 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Total Petrochemicals USA – request of February 15, 2011, concerning permission to replace an existing cathodic protection groundbed, between levee station 2087+00 and 2098+00, in Iberville Parish, Louisiana. Mr. Delaune moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated March 23, 2011 and OCPR dated March 4, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 28, 2011, concerning permission to install one (1) power pole at 1031 Burnside Lane, levee station 3170+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 15, 2011 and OCPR dated March 31, 2011 and reaffirmed by PLD. This motion carried unanimously.

Louisiana Sugar Refinery, LLC – request of March 24, 2011 through C-K Associates, LLC, concerning permission to extend letter of no objection 09111681 for an additional two (2) years, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Mack Energy Company - request of April 11, 2011 concerning permission to extend letter of no objection 10051758 for an additional two (2) years, in St. Charles Parish. Mr. St. Pierre moved, seconded by Mr. Delaune to grant a "Letter of No Objection" to this request. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

President Wilson reminded members about the upcoming annual Association of Levee Boards conference and mandatory meetings being held in Baton Rouge on May 5-6, 2011.

OLD BUSINESS

A motion was offered by Mr. Delaune and seconded by Mr. Savoy that Steve C. Wilson, President of the Pontchartrain Levee District, Board of Commissioners, be and he is hereby authorized and appointed as a signatory for the Pontchartrain Levee District to sign any and all documents, including, but not limited to, contracts, professional service contracts, employment agreements, bank documents, right-of-entry agreements, and any other documents, agreements, and/or transactions which have been approved by the Board of Commissioners. This motion carried unanimously.

NEW BUSINESS

Mr. Delaune questioned Board Attorney regarding liability and bond issues if PLD utilizes officers on the Port detail. This matter was briefly discussed.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Delaune moved, seconded by Mr. Savoy to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:15 p.m.

Susan M. Sheets, Secretary

**Steve Wilson, President
Pontchartrain Levee District**