

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, April 15, 2013, pursuant to due notice given to each member in due time, form and manner as follows:

April 12, 2013

Dear Sir:

You are hereby notified that 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 15, 2013 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President Mike Delaune called the meeting to order at 6:04 p.m. The following members were present: Messrs. Jerry Savoy, Ricky Bosco, Mike Delaune, Marty Poche, L.C. Irvin, Allen St. Pierre and Ms. Alice Fredlund. Absent was President Steve Wilson.

Pontchartrain Levee District employees in attendance were: Executive Director Monica Salins and PLD Police Captain Dean Smith. Also in attendance was: Dwight Poirrier – PLD Legal Counsel, Clinton Rouyea – External Accountant and Joe Sevario – Executive Assistant to the Board. Special guest included: A.J. Domangue of G.C.R. & Associates, Jake Lambert of GSA Engineering Consultants, Jack Morgan of Evans-Graves Engineers, Rhonda Braud CPRA, Chris Williams of Moffatt & Nichol, Henry Picard of BKI, Eric Poche of SJB Group, Les Waguespack of CB&I, and Nathan Junius of Linfield, Hunter & Junius.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the budget public hearing and the regular board meeting of March 25, 2013 which was offered by Mr. St. Pierre and seconded by Ms. Fredlund. This motion also carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Delaune reported on the security meeting held on Tuesday, April 9, 2013. There were no action items to report.

Equipment Committee: Mr. Poche reported on the equipment meeting held on Tuesday, April 9, 2013. There were no action items to report.

Finance Committee: Mr. Savoy reported on the Finance meeting held on Thursday, April 11, 2013. Mr. Poche moved, seconded by Mr. Irvin to approve to direct and allow the Board Attorney, Dwight Poirrier, to move forward with the legal necessities to acquire additional property as recommended by committee. The motion carried unanimously. Mr. St. Pierre then moved, seconded by Ms. Fredlund to approve the regular monthly invoices in the amount of \$41,010.39 as recommended by committee.

The motion carried unanimously. Mr. Bosco then moved, seconded by Mr. Irvin to approve the invoices from GCR and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$6,635.46 for the month of March 1, 2013 through March 31, 2013 as recommended by committee. This motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Bosco to approve the expenses for the annual Grand Isle Mayor's Conference to be held April 25th, 2013 through April 27th, 2013, as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Poche to approve the invoice from GCR & Associates in the amount of \$1,926.53 for computer technical support for the month of February 1, 2013 through February 28, 2013 as recommended by committee. This motion carried unanimously.

Personnel Committee: Ms. Fredlund reported on the Personnel meeting which was held on Thursday, April 11, 2013. There were no action items to report.

STAFF REPORTS

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

- a) Amite River & Tributaries Bayou Manchac & Ecosystem-Les Waguespack, CBI
- b) West Shore-Lake Pontchartrain Hurricane Protection Project- Henry Picard, BKI
- c) St. Charles Urban/Cross Bayou Pump Station- Jack Morgan, Evans-Graves
- d) Laurel Ridge Levee/Bayou Conway and Panama Canal- Jake Lambert, GSA
- e) Mississippi River Levee Multi-Use Trail- Eric Poche, SJB Group
- f) St. Charles Hurricane Protection Levee- AJ Domangue, GCR
- g) LaBranche Wetlands- Chris Williams, Moffatt & Nichol
- h) Maintenance Shop Update- Nathan Junius, LH&J

LETTERS OF NO OBJECTION

At this time, Vice President requested that the board members add two (2) letters of no objection to the list of letters of no objection. A motion was then made by Mr. St. Pierre, seconded by Mr. Poche, to add two (2) letters of no objection to the list. This motion carried unanimously.

The first LONO to add:

Motion by Mr. Poche, seconded by Mr. Bosco to issue a Letter of No Objection of USACE dated March 28, 2013 and CPRA dated April 15, 2013 and reaffirmed by PLD, to Sprint, request of March 4, 2013 through R. David Constructors to construct a new communication tower approximately 500' of the levee, levee station 3079+00, at Convent, Louisiana, in St. James Parish. This motion carried unanimously.

Motion by Mr. Irvin, seconded by Mr. Savoy to issue a Letter of No Objection of USACE dated March 27, 2013 and CPRA dated April 15, 2013 and reaffirmed by PLD, to Impala Warehousing, LLC, request of August 13, 2012, revised October 16, 2012, revised February 4, 2013, through Moffatt & Nichol concerning permission to dredge and install a continuous barge unloader, conveyors, and other appurtenant structures for the rehabilitation of a coal storage facility on the protected side, flood side and across the left descending Mississippi River levee, between second order levee stations 2980+00 and 3020+00 at Darrow, Louisiana, in Ascension Parish. This motion carried unanimously.

The board then resumed to the Board Agenda under “Letters of No Objection” for action:

Noranda Alumina – request of February 5, 2013 through River Consulting, LLC, concerning permission to construct/install two (2) crane barges, two (2) breasting dolphins, three (3) submerged mooring piles with associated buoys and two (2) hoppers, levee station 4270+00, at Gramercy, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated March 26, 2013 and CPRA dated April 10, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC (Little Gypsy Plant) - request of March 8, 2013 through Eustis Engineering Services, LLC, concerning permission to drill three (3) soil borings, between levee stations 5138+00 and 5144+00, at Montz, Louisiana, in St. Charles Parish. Mr. Bosco moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” of USACE dated April 1, 2013 and CPRA dated April 4, 2013 and reaffirmed by PLD. This motion carried unanimously.

Dupont – request of March 4, 2013 and March 27, 2013 and April 1, 2013 concerning permission to bury 6,000 feet of fiber optic cabling, between levee stations 4753+00 and 4764+00, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Bosco to grant a “Letter of No Objection” of USACE dated March 6, 2013 and CPRA dated April 4, 2013 and reaffirmed by PLD. This motion carried unanimously.

Dupont – request of March 11, 2013 concerning permission to replace 200 feet of sewer line, levee station 4764+00, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated March 21, 2013 and CPRA dated March 26, 2013 and reaffirmed by PLD. This motion carried unanimously.

Pinnacle Entertainment – request of March 21, 2013 through GeoEngineers, concerning permission to drill one (1) soil boring, levee station 614+00, at Baton Rouge, Louisiana, in East Baton Rouge Parish. Ms. Fredlund moved, seconded by Mr. Bosco to grant a “Letter of No Objection” of USACE dated April 2, 2013 and CPRA dated April 5, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 11, 2013, concerning permission to install three (3) power poles for the Impala Phase I work, levee station 2989+00, at Burnside, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated April 1, 2013 and CPRA dated April 10, 2013 and reaffirmed by PLD. This motion carried unanimously.

Iberville Parish (Sunshine WWTP Improvements) – request of March 6, 2013 through APS Design and Testing, LLC, concerning permission to drill four (4) soil borings on the left descending bank and drill two (2) soil borings on the flood side, levee station, in Iberville Parish, Louisiana. Ms. Fredlund moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated March 7, 2013 and CPRA dated April 8, 2013 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of February 26, 2013 through H&K Engineering, concerning permission to install 1,376 capped case piles for the construction of a foundation for a new storage tank (TK-325-7), levee station 5367+00, at Norco, Louisiana, in St. Charles Parish. Mr. Bosco moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated March 6, 2013 and CPRA dated March 13, 2013 and reaffirmed by PLD. This motion carried unanimously.

Methanex Plant – request of March 20, 2013 through Gulf South Engineering and Testing, Inc., concerning permission for revisions to their original letter of no objection #12072382 which includes extending the borings at a depth of 100 feet, at Geismar, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated April 2, 2013 and CPRA dated March 25, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 11, 2013 concerning permission to replace a broken power pole, levee station 3830+50, at Hester, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” of USACE dated April 2, 2013 and CPRA dated April 4, 2013 and reaffirmed by PLD. This motion carried unanimously.

Impala Warehousing, LLC – request of April 5, 2013 to extend letter of no objection #11112154 for an additional two (2) years, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection”. This motion carried unanimously.

St. Charles Parish – to release Cease and Desist Notice dated June 22, 2012 in St. Charles Parish. Mr. Bosco moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection”. This motion carried unanimously.

Shell Chemical – request of March 27, 2013 through PSI, Inc., concerning permission to drill three (3) soil borings on the flood side, and to drill one (1) soil boring on the levee, and to drill three (3) soil borings on the protected side, levee station 2355+00, at Geismar, Louisiana, in Ascension Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” of USACE dated April 2, 2013 and CPRA dated April 12, 2013 and reaffirmed by PLD. This motion carried unanimously.

Nucor Steel Louisiana – request of March 26, 2013 concerning permission to transport additional bins across the levee, levee station 3351+80, in St. James Parish, Louisiana. Mr. Poche moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated March 26, 2013 and CPRA dated March 27, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 11, 2013 concerning permission to install two (2) power poles and install 5KV underground wires inside a 3-inch conduit, levee station 3470+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Bosco to grant a “Letter of No Objection” of USACE dated April 2, 2013 and CPRA dated April 12, 2013 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP – request of April 5, 2013 concerning permission to install a new jump over line at Tank 500-2, levee station 4530+00, at Garyville, Louisiana, in St. John the Baptist. Mr. St. Pierre moved, seconded by Mr. Bosco to grant a “Letter of No Objection” of USACE dated April 9, 2013 and CPRA dated April 12, 2013 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

Mr. Savoy addressed members concerning the project at Manchac Bend and wanted to make sure that the board members were given a monthly update on this project, as well. The Executive Director stated that the first monthly meeting, a kick off per se, is to be held this Wednesday, April 17, 2013 at 10 a.m. at the trailer site of said project. Ms. Salins stated that she would make sure that this project is on the monthly status updates, as well.

NEW BUSINESS

None.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Savoy moved, seconded by Mr. Poche to adjourn. The motion carried unanimously and Vice President Delaune declared the meeting adjourned at 6:40 p.m.

Monica T. Salins, Executive Director

**Mike Delaune, Vice-President
Pontchartrain Levee District**