

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, August 20, 2012, pursuant to due notice given to each member in due time, form and manner as follows:

August 17, 2012

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, August 20, 2012 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:06 p.m. The following members were present: Messrs. Steve Wilson, Ricky Bosco, Mike Delaune, Alice Fredlund, Marty Poche, Allen St. Pierre and Jerry Savoy. Absent was Mr. L.C. Irvin.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. 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, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans-Graves Engineers, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Chris Williams of Moffatt & Nichol and Rhonda Braud of CPRA.

The Pledge of Allegiance was recited. President Wilson introduced the newest Commissioner, Ms. Fredlund representing East Baton Rouge Parish.

Mr. Savoy then moved to approve the minutes of the regular board meeting of July 23, 2012. This motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on August 14, 2012. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on August 14, 2012. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on August 16, 2012. Mr. St. Pierre moved, seconded by Mr. Bosco to approve the regular monthly invoices in the amount of \$59,146.42 as recommended by committee. The motion carried unanimously. Mr. Poche then moved, seconded by Mr. Bosco to approve the invoice from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$21,159.19 for the month of

July 1, 2012 through July 31, 2012 as recommended by committee. This motion carried unanimously. Mr. Delaune moved to approve change order no. 1 from J. Reed Constructors for the PLD Maintenance Building improvements in the amount of \$11,182.00 as recommended by committee. This motion was seconded by Ms. Fredlund and carried unanimously. Mr. Poche moved, seconded by Mr. Delaune to approve the expenses for the annual meetings of the Association of Levee Boards of Louisiana on December 5-6, 2012 in New Orleans, LA as recommended by committee. Motion carried unanimously. Mr. Bosco moved, seconded by Mr. Delaune to approve to move forward with the Operation and Maintenance RFQ for the Cross Bayou Pump Station received from BLD Services, L.L.C. and to authorize PLD and President Steve Wilson to enter into an Intergovernmental Agreement with St. Charles Parish specific to the O&M RFQ on Cross Bayou Pump Station as recommended by committee. This motion carried unanimously. Lastly, Mr. St. Pierre moved, seconded by Mr. Delaune to amend the professional services contract for Joseph Sevario, previously approved in December 2010, to reflect the proper compensation only, as recommended by committee. This motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on August 16, 2012. 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:

*President Wilson called on Mr. Poche and Mr. Sevario to give an update relative to the Mississippi River Multi-Use trail first. Mr. Sevario and Mr. Poche addressed the Board and gave an update relative to said project. Discussion was had.

- 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 Wetlands
- h) Linfield, Hunter & Junius – Maintenance Shop Update

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

At this time, Mr. Savoy moved, seconded by Mr. Bosco to add four (4) letters of no objection to the agenda for consideration. This motion to add these items carried unanimously.

Entergy – request of July 31, 2012, concerning permission to install five (5) new poles to serve the Riverview Annex, 428, Highway 628, levee station 4981+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” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE

dated August 16, 2012 and CPRA dated August 20, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy – request of August 14, 2012, concerning permission to install two (2) 45ft. poles and anchors and one (1) 35 ft. pole for the Zen-Noh Grain Corporation property at 8886 Highway 44, levee station 3294+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Bosco 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 August 14, 2012 and CPRA dated August 20, 2012 and reaffirmed by PLD. This motion carried unanimously.

Westlake Brine Pipeline – request of August 9, 2012, through GEO Engineers, concerning permission to modify LONO No. 111121151 by adding three (3) cone penetration tests to said LONO, levee station 1702+00, in Iberville Parish, Louisiana. Mr. Poche 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 August 20, 2012 and CPRA dated August 17, 2012 and reaffirmed by PLD. This motion carried unanimously.

CrossTex – request of August 14, 2012, through Shaw, concerning permission to remove an existing railway bridge and install three (3) 48” culverts and fill, levee station 2202+00, Geismar, Louisiana, in Ascension Parish. Mr. Savoy moved, seconded by Mr. Bosco 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 August 13, 2012 and CPRA dated August 20, 2012 and reaffirmed by PLD. This motion carried unanimously.

River Road Historical Society – request of August 1, 2012, to park vehicles on the base of the levee during their Sugar and Spice Festival to be held on September 15, 2012, including use of Levee Board Police to monitor levee parking and authorize Board President to execute agreement. Mr. Bosco moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Rocky & Kynlee Cunningham – request of July 20, 2012, through J.L. Arnold, Inc., concerning permission to drill two (2) geotechnical borings, levee station 396+00, at Baton Rouge, Louisiana in East Baton Rouge Parish. Ms. Fredlund 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 July 20, 2012 and CPRA dated July 20, 2012 and reaffirmed by PLD. This motion carried unanimously.

Rocky & Kynlee Cunningham – request of July 11, 2012, through QMI Custom Homes, concerning permission to construct a residence at 10415 River Road utilizing a post tension slab, levee station 396+50, at Baton Rouge, Louisiana in East Baton Rouge Parish. Ms. Fredlund moved, seconded by Mr. Bosco 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 July 18, 2012 and CPRA dated July 19, 2012 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of July 24, 2012, through Keystone Engineering, Inc., concerning permission to perform maintenance dredging in order to free two grounded barges, levee station 5395+00, in St. Charles Parish, Louisiana. Mr. Bosco 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 July 18, 2012 and CPRA dated July 31, 2012 and

reaffirmed by PLD. This motion carried unanimously. *It was noted that this would be held until soil borings were complete.

Valero St. Charles Refinery – request of June 18, 2012, through Lanier & Associates, concerning permission to asphalt an existing levee access ramp, levee station 5405+00, at New Sarpy, Louisiana, in St. Charles Parish. Mr. Bosco 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 July 20, 2012 and CPRA dated July 20, 2012 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery - request to modify and combine three (3) letters of no objection, two (2) from URS Corporation and one (1) from Pelican Energy Consultants into one (1) new application for the “Utility Infrastructure Project”, between levee station 5368+06 and 5391+33, at Norco, Louisiana, in St. Charles Parish. Mr. Bosco 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 July 11, 2012 and CPRA dated March 20, 2012, April 12, 2012, and June 27, 2012 and reaffirmed by PLD. This motion carried unanimously.

International Matex Tank Terminals – request of August 14, 2012 concerning permission to extend letter of no objection #09061542 dated May 10, 2010 for a two (2) year extension in St. Charles Parish. Mr. Bosco moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Valero St. Charles Refinery – request of July 30, 2012 through Pelican Energy, concerning permission to revise the letter of no objection #12072383 which includes the construction of a pump pad and pipe supports as part of the Naptha Circuit Project, levee station 5372+00, at Good Hope, Louisiana, in St. Charles Parish. Mr. Bosco 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 August 3, 2012 and CPRA dated August 9, 2012 and reaffirmed by PLD. This motion carried unanimously.

Denbury Resources – request of July 20, 2012 through GeoEngineers, concerning permission to drill one (1) soil boring approximately 40 feet landward, one (1) soil boring approximately 150 feet riverward and one (1) soil boring on the crown, levee station 2119+50, in Iberville Parish, Louisiana. 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 July 27, 2012 and CPRA dated August 9, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of July 26, 2012 concerning permission to install two (2) new power poles and replace one (1) power pole for service on Rome Park Street, levee station 3408+00, at Convent, Louisiana, in St. James Parish. Mr. Poche 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 August 17, 2012 and CPRA dated August 6, 2012 and reaffirmed by PLD. This motion carried unanimously.

PL Midstream, LLC – request of August 1, 2012 through Morris P. Hebert, Inc., concerning permission to repair/replace approximately 5,035 feet of an existing 12-inch Olin Brine pipeline, between levee station 1532+00 and 1543+00, in Iberville Parish, Louisiana. Mr. Savoy 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 August 17, 2012 and CPRA dated August 9, 2012 and reaffirmed by PLD. This motion carried unanimously.

Cox Communications, Inc. – request of August 17, 2012 concerning permission to trench a fiber cable along the landside of River Road, between levee station 3134+00 and 3150+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 August 17, 2012 and CPRA dated August 15, 2012 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP – request of August 9, 2012 concerning permission to install a chemical injection pad, levee station 4540+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 August 10, 2012 and CPRA dated August 17, 2012 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP – request of August 9, 2012 concerning permission to repair pipe support piles, levee station 4540+00, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre 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 August 10, 2012 and CPRA dated August 17, 2012 and reaffirmed by PLD. This motion carried unanimously.

Bergeron Freight Services – request of August 7, 2012 through Ardaman & Associates, Inc., concerning permission to drill six (6) soil borings, levee station 5846+58.2, at St. Rose, Louisiana, in St. Charles parish. Mr. Bosco 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 August 13, 2012 and CPRA dated August 17, 2012 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT’S REMARKS

President Wilson extended condolences regarding the two (2) St. John the Baptist Parish Officers who were killed in the line of duty. President Wilson stated that Mr. Nielson worked for PLD for approximately three (3) years and stated that if anyone wished to donate to a fund that had been set up for the family, to please use the envelopes provided. President Wilson then went over the committee assignments.

OLD BUSINESS

At this time, Mr. Poirrier addressed the Board and explained that PLD had previously approved PLD's cost of \$160,000.00 for the St. James Parish Master Plan and stated that authorization to move forward and allow President Wilson to sign said cooperative endeavor agreement was necessary. At this time, Mr. Delaune moved, seconded by Ms. Fredlund to add this matter to the agenda. Motion to add carried unanimously. Mr. Poche then moved, seconded by Mr. Delaune to allow PLD President Wilson to move forward and sign Cooperative Endeavor Agreement with the one (1) time payment of \$160,000.00 by PLD. This motion carried unanimously.

NEW BUSINESS

Under new business, Mr. Delaune moved, seconded by Mr. Poche to authorize Steven C. Wilson to sign any and all documents and agreements, at a future date, on behalf of the Pontchartrain Levee District to purchase fill material from Bear Industries, Inc. for the construction of the Mississippi River East Bank Levee, Manchac Bend Levee Enlargement and Slope Pavement Project in East Baton Rouge and Iberville Parishes, Louisiana. Discussion was had relative to PLD's costs associated with said project. The Executive Director explained that PLD's portion would be approximately 1 million dollars. Mr. Savoy questioned the cost of the fill material. The Executive Director stated it was a negotiated and confidential amount. More discussion was had. President Wilson stated that approximate cost to PLD would be close to 1 million dollars of the 8 million dollar project. Mr. Wilson advised that the Corps meeting was scheduled for August 23, 2012 to finalize the design plan. Following more discussion, motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Delaune moved, seconded by Ms. Fredlund to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 8:11 p.m.

Susan M. Sheets, Secretary

**Steve Wilson, President
Pontchartrain Levee District**