

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, December 20, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

December 17, 2010

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, December 20, 2010 at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:14 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Mike Delaune, Allen St. Pierre and Steve Wilson. Absent was Tony Cunningham.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue and Mona Nosari of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius and Stephen Braquet of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan and John Graves of Evans Graves Engineers, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Jonathan Hird of Moffatt Nichol and Billy Wall of OCPR.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of November 15, 2010, was offered by Mr. Irvin, seconded by Mr. Savoy and unanimously carried.

COMMITTEE REPORTS

Insurance Committee: Mr. Jerry Savoy reported on the insurance meeting held on December 14, 2010. Mr. Irvin moved, seconded by Mr. St. Pierre to renew the 2011 General Liability Policy in the amount of \$340,382.48 as recommended by committee. This motion carried unanimously. Mr. Poche then moved, seconded by Mr. Delaune to approve to renew the 2011 Workers Compensation Policy at an estimated amount of \$67,841.00 as recommended by committee. The motion carried unanimously.

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on December 14, 2010. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on December 14, 2010. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on December 16, 2010. Mr. St. Pierre moved, seconded by Mr. Irvin to approve the regular monthly invoices in the amount of \$48,287.99 as recommended by committee. The motion carried unanimously. Mr. Poche then moved, seconded by Mr. Irvin to approve the invoice from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$31,631.63 as recommended by committee. This motion carried unanimously. Mr. Delaune moved, seconded by Mr. St. Pierre to approve the invoice from Louisiana Emergency Preparedness for the 2011 Membership Dues in the amount of \$300.00 as recommended by committee. This motion carried unanimously. Mr. Delaune moved, seconded by Mr. Irvin to approve the invoice from G.C.R. & Associates for computer technical support from October 1, 2010 through October 31, 2010 in the amount of \$757.68 as recommended by committee. The motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on December 16, 2010. Mr. Delaune moved, seconded by Mr. Irvin to extend the contract of Joseph Sevario, Executive Assistant to the Board, until December 31, 2015 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Savoy to approve the merit increases for January for the following employees Nos. 147175, 147123, 122896, 188456, 199687, 199798, 244194, 244192, 245123, and 245155, on their respective anniversary dates as recommended by committee. This motion carried unanimously.

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
- 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

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

City of Baton Rouge – request an extension of LONO # 09081763 for a period of one (1) year to complete construction improvements at Brightside Lane, between levee station 138+35 and 154+61, at East Baton Rouge Parish, Louisiana. Mr. Irvin moved, seconded by Mr. Savoy to grant an extension “Letter of No Objection” to this request and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of December 1, 2010 concerning permission to remove some power poles and install some new power poles to relocate the service to Paulina Elementary School, near levee station 4055+00, at Paulina, Louisiana, in St. James Parish. 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 December 14, 2010 and OCPR dated December 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

Louisiana Sugar Refinery – request of November 5, 2010 concerning permission to relocate a process waste water discharge pipeline underground and aerially on an existing piperack over the levee, between levee stations 4220+76 and 4227+86, at Gramercy, 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 December 10, 2010 and OCPR dated November 23, 2010 and reaffirmed by PLD. This motion carried unanimously.

Chem Carriers, LLC – request of November 23, 2010 concerning permission to construct facility upgrades by excavating and installing new sewage and electrical components, extend the slab of an existing building, drill a 4” water well to a depth of 400 feet and install a new power, near levee station 1102+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 December 9, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Bunge North America – request of May 28, 2010 and revised September 1, 2010 and November 19, 2010 concerning permission to install a temporary crane foundation on the river batture adjacent to levee toe, at Garyville, Louisiana in St. John the Baptist Parish. 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 December 13, 2010 and OCPR dated July 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT& T - request of November 29, 2010 through Byers Engineering concerning permission to directional bore 1,005 of fiber cable along River Road from St. Charles past Clement Street , between levee stations 5418+00 and 5428+00, at New Sarpy, Louisiana, in St. Charles 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 December 8, 2010 and OCPR dated December 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Fertilizers, LLC – request of November 30, 2010 concerning permission to install concrete foundations, near levee station 3506+00, at Uncle Sam, Louisiana, in St. James Parish. 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 December 8, 2010 and OCPR dated December 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

Crescent City Dentistry, LLC – request of November 3, 2010 from CCD Investments, LLC concerning permission to pour a slab and build a 4,000 foot dental office at 10964 River Road, near levee station 5784+05, at St. Rose, Louisiana, in St. Charles 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 November 12, 2010 and OCPR dated November 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

Shell Pipeline Company LP – request of November 4 2010 through Groundwater & Environmental Services, Inc. concerning permission to drill one soil boring and to convert four existing temporary monitoring wells to permanent monitoring wells, near levee station 625+00, at Baton Rouge, Louisiana, in East Baton Rouge Parish. Mr. Savoy 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 November 16, 2010 and OCPR dated November 23, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish – request of October 14, 2010 through N-Y Associates, Inc. concerning permission to perform drainage improvements for Persimmon Street and St. Joan of Arc area, near levee station 4856+65 and 4871+65, at LaPlace, 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 November 12, 2010 and OCPR dated October 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Nalco/Garyville Volunteer Fire Department – request of November 5, 2010 through Civil and Structural Engineers, Inc., concerning permission to expand the existing Station No. 72, near levee station 4374+30 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 November 10, 2010 and OCPR dated November 15, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 15, 2010 concerning permission to replace one (1) power pole at 101 Lorraine Street, near levee station 5626+89, at St. Rose, 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 November 12, 2010 and OCPR dated October 20, 2010 and reaffirmed by PLD. This motion carried unanimously.

Paul Beier – request of October 15, 2010 through Quiver Construction concerning permission to dig a pond, near levee station 4050+00, at Paulina, 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 November 16, 2010 and OCPR dated October 20, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish – request of December 9, 2010 through Shread-Kuyrkendall & Associates, Inc. concerning permission to improve roadside drainage in the Reserve area, near levee station 4650+50 and 4672+25, at Reserve, Louisiana, 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 December 14, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously. Mr. St. Pierre stated for the record that he needed more information regarding this but moved forward not to delay. Mr. St. Pierre also requested copies on any requests pertaining to St. John the Baptist Parish be forwarded to him upon receipt by PLD.

St. Charles Parish Council – request of November 8, 2010 through SJB Group, LLC concerning permission to perform recreation park improvements that includes two (2) baseball fields with fencing, aggregate parking and picnic pavilions, near levee station 5169+12, at Montz, Louisiana, in St. Charles Parish. 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 December 16, 2010 and OCPR dated November 23, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Gulf States, LLC – request of December 6, 2010 through Woodson Incorporated concerning permission to install three (3) power poles near the intersection of LA Hwy. 75 and Bowden Road, near levee station 2435+35, at Gonzales, Louisiana, in Ascension Parish. Mr. Irvin 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 December 14, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None

PRESIDENT’S REMARKS

President Wilson invited all guests to join in for the Christmas social following the meeting.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Irvin moved, seconded by Mr. Delaune to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:34 p.m.

Susan M. Sheets, Secretary

**Steve C. Wilson, President
Pontchartrain Levee District**