

The Board of Commissioners for the Pontchartrain Levee District met at its office on Thursday, December 1, 2011, pursuant to due notice given to each member in due time, form and manner as follows:

November 30, 2011

Dear Sir:

You are hereby notified that a public meeting and Special Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 12:00 noon on Thursday, December 1, 2011 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 12:06 p.m. The following members were present: Messrs. Marty Poche, L.C. Irvin, Allen St. Pierre, Marty Poche, Ricky Bosco and Steve Wilson. Absent were: Jerry Savoy and Mike Delaune.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Kenny Steib – Levee Operations Superintendent, Bart LeBlanc – Mobile Equipment Shop Superintendent and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Dwight Poirrier – PLD Legal Counsel. Special guest was Stephen Braquet of Linfield, Hunter & Junius.

The Pledge of Allegiance was recited.

PRESIDENT’S REMARKS

President Wilson addressed the Board relative to the first agenda item concerning the Coastal Protection and Restoration Authority of Louisiana. President Wilson explained that in conclusion of the Governor’s first term, a number of seats on the CPRA would soon expire. Following brief discussion, Mr. Poche moved, seconded by Mr. Irvin to re-nominate President Steve Wilson to serve on the Coastal Protection and Restoration Authority Board for another one (1) year term. This motion carried unanimously.

The following resolution was moved by Mr. Marty Poche and seconded by Mr. Leonard Irvin:

WHEREAS, as per La. R.S. 49:214.5.1 which states that one (1) representative selected from among the Region 3 levee districts, namely Lafourche Basin Levee District, Atchafalaya Basin Levee District, North Lafourche Levee District and Pontchartrain Levee District, shall serve on the Coastal Protection and Restoration Authority (CPRA) for a one (1) year term; and

WHEREAS, the Pontchartrain Levee District is in support of Pontchartrain Levee District President, Steve Wilson; and

WHEREAS, the Pontchartrain Levee District is a part of Region 3 of the said Coastal Protection and Restoration Authority; and

WHEREAS, the Pontchartrain Levee District is prepared to submit for their representation on this Coastal Protection and Restoration Authority for a term of one (1) year the Pontchartrain Levee District President, Steve Wilson.

NOW, THEREFORE, BE IT RESOLVED, by the Pontchartrain Levee District, that the Pontchartrain Levee District does hereby support, submit and nominate the Pontchartrain Levee District President, Steve Wilson, for a term of one (1) year to serve on the Coastal Protection and Restoration Authority of Region 3.

The resolution carried unanimously.

The next agenda item was discussion and approval of the recommendation by Linfield, Hunter and Junius specific to the Pontchartrain Levee District Maintenance Shop renovation project. Mr. Braquet addressed the Board and discussed the bids received and the recommendation to move forward and award said bid to the lowest bidder, J. Reed Contractors, Inc. Mr. Braquet discussed said bid and the scope of work to be performed. Mr. Braquet was comfortable with the contractor and further discussed the re-roofing task and proposed plan. Following discussion, Mr. Irvin moved to award the renovation project to J. Reed Contractors, Inc. at a cost of \$303,300.00 as per recommendation of said engineering firm contingent upon final review of Board Attorney. This motion was seconded by Mr. St. Pierre and also carried unanimously. Mr. Irvin then moved, seconded by Mr. Bosco to issue Notice to Proceed after review and approval of contract. This motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Irvin moved, seconded by Mr. Bosco to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 12:33 p.m.

Susan M. Sheets, Secretary

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