

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, February 22, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

February 19, 2010

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, February 22, 2010 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:16 p.m. The following members were present: Messrs. Bill Addison, Marty Poche, Allen St. Pierre, Jerry Savoy, L.C. Irvin and Steve Wilson. Absent: Mike Delaune. President Wilson noted for the record that he would be voting on all matters due to Mr. Delaune's absence.

Pontchartrain Levee District employees in attendance were: Messrs. Kenny Steib – Levee Board Operations Superintendent, Norris Melancon – Levee Maintenance Superintendent and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Jimmy Smith - Maintenance Consultant, Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Henry Picard, III. of BKI, John Monzon of OCPR, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Charlie Raymond of Taggart Morton, Eric Poche of SJB Group and Frank Stewart of SCB.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of January 19, 2010, was offered by Mr. Irvin, seconded by Mr. St. Pierre and unanimously carried.

COMMITTEE REPORTS

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on February 17, 2010. Mr. Poche moved, seconded by Mr. Addison to approve to proceed with the purchase of 48' x 150' lot titled "Stella Roussel Holdridge Heirs" Riverland Survey #M9626, for a price of \$25,000.00 as recommended by committee. This motion carried unanimously. Next, Mr. Poche moved, seconded by Mr. Addison to accept Evans Graves Engineers, Inc. recommendation as per letter dated February 5, 2010 and addressed to Ms. Monica Salins, Executive Director, whereby it was recommended to award subject contract to the lowest compliant bidder, B.L.D.

Services, LLC (BLD) in the amount of \$18,872,510.00, LA DOTD State Project No. 576-45-0025, subject to BLD conforming to the contingent requirements as stipulated in the Project Bid Documents, and contingent upon further review of the bid process by PLD counsel and concurrence by LA DOTD as recommended by committee. This motion carried unanimously. Mr. Irvin then moved, seconded by Mr. St. Pierre to authorize Board Attorney to proceed with resolution with bid bond contract concerning the Cross Bayou Pump Station. The motion carried unanimously. Mr. Savoy read motion into the record.

WHEREAS, the Pontchartrain Levee District has submitted an application for funding of the Cross Bayou Pump Station, Ormond Boulevard, St. Charles Parish, flood control project under the Statewide Flood Control Program; and

WHEREAS, the State's share of the project funds have been made available and the Pontchartrain Levee District has available its local matching share of the project funds in an amount of not less than thirty (30%) percent; and

WHEREAS, at the request of the Pontchartrain Levee District, it's consultant, Evans-Graves Engineers, Inc., has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-45-0025; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Pontchartrain Levee District and the titles thereto are valid and indefeasible; and

WHEREAS, the Pontchartrain Levee District has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Pontchartrain Levee District has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary to this project; and

WHEREAS, the Official Journal for the Pontchartrain Levee District is The News Examiner, whose mailing address is P.O. Box 460, Lutcher, Louisiana 70071, and whose telephone number is 225-869-5784 and the Pontchartrain Levee District did advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Pontchartrain Levee District, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED that PLD Board moves to accept Evans-Graves Engineers, Inc., recommendation as per the letter dated February 5, 2010 and addressed to Ms. Monica Salins, Executive Director, whereby it was recommended to award subject contract to the lowest compliant bidder, B.L.D. Services, LLC, (BLD) in the amount of \$18,872,510.00, LADOTD State Project No. 576-45-0025, subject to BLD conforming to the contingent requirements as stipulated in the Project Bid Documents, and contingent upon further review of the bid process by PLD counsel and concurrence by LA DOTD as set forth in the LA DOTD Letter of No Objection dated February 22, 2010. As such, the Pontchartrain Levee District Board of Commissioners wishes to award said contract to the lowest compliant bidder, B.L.D. Services, LLC as per the terms set forth herein at a Regular Meeting on the Pontchartrain Levee District held on this 22nd day of February, 2010.

Mr. Poche moved, seconded by Mr. St. Pierre to approve the regular monthly invoices in the amount of \$25,426.67 as recommended by committee. The motion carried unanimously. Mr. Irvin then moved, seconded by Mr. Addison to approve the invoice from G.C.R. and Associates for website renewal of domain name in the amount of \$34.99 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. St. Pierre to approve the invoice from Board Attorney, Dwight Poirrier in the amount of \$5,190.73 as recommended by committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Addison to approve the expenses for the Association of Levee Boards of Louisiana Annual Meeting in Baton Rouge on May 6-7, 2010 as recommended by committee. This motion carried unanimously.

Equipment Committee: Mr. Marty Poche reported on the meeting held on February 17, 2010. Mr. Savoy moved to approve and ratify the amendment to resolution and declaration of surplus property adding items v, w, and x to the list of surplus property as recommended by committee. This motion was seconded by Mr. Irvin and also carried unanimously.

Security/Safety Committee: Mr. Marty Poche reported on the security meeting held on February 17, 2010. There were no action items to report.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on February 17, 2010. Mr. Savoy moved, seconded by Mr. St. Pierre to approve the merit increases for March for the following employees Nos. 1485, #126539, #126436 on their respective anniversary dates and approval of said merit re-rate for employee #7568 as recommended by committee. This motion carried unanimously. Mr. Irvin then moved to approve to proceed with posting, for a minimum of seven (7) days, through Civil Service website one (1) vacant Levee Foreman A and three (3) vacant Mobile Equipment Operator 1/Heavy positions, interviewing for said positions and authorize the Executive Director to proceed with filling those positions based upon the final recommendations of the Levee Board Operations Superintendent, Ms. Jean Bush and the Executive Director as recommended by committee. This motion was seconded by Mr. Savoy and carried unanimously.

STAFF REPORTS

Updated 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

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

St. Peter Chanel School – request of February 18, 2010 concerning permission to hold a 5K and 1 mile run on levee within the Mississippi River levee servitude to be held on Saturday, March 13, 2010, at Paulina, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request. This motion carried unanimously.

United Way of St. Charles – request of January 24, 2010 concerning permission to allow car parking on the levee on Thursday, April 10, 2010 in St. Charles Parish. Mr. Irvin moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Shell Pipeline Company, LP - request of August 24, 2009 concerning permission to repair anomalies on its 24-inch pipeline, levee station 5683+07, at St. Rose, Louisiana, in St. Charles Parish. Mr. Poche moved, seconded by 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 January 21, 2010 and DOTD dated September 2, 2009 and reaffirmed by PLD. This motion carried with President Wilson abstaining from the vote.

Shell Pipeline Company, LP – request of January 6, 2010, revised February 3, 2010 and February 9, 2010 concerning permission to directionally drill 2,081 linear feet of 8-inch pipeline and revision which includes the addition of 700 cubic yards of fill material for use on all excavated areas, levee station 96+00, near Norco, Louisiana, in St. Charles 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 February 11, 2010 and February 12, 2010 and OCPR dated January 12, 2010, February 11, 2010 and February 22, 2010 and reaffirmed by PLD. This motion carried with President Wilson abstaining from the vote.

Shell Pipeline Company, LP – request of January 13, 2010 concerning permission to repair concrete slope pavement over two (2) pipelines which includes to break out buckled cement, expose and inspect pipeline(if necessary), fill eroded area, replace and seal the concrete on the levee slope, levee station 4277+65, at Norco, 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 February 9, 2010 and OCPR dated February 11, 2010 and reaffirmed by PLD. This motion carried with President Wilson abstaining from the vote.

Delta Terminal Services, LLC – waiver request of February 1, 2010 from T. Baker Smith, Inc., to horizontally directionally drill a 30 inch pipe caisson under the railroad tracks when the Mississippi River stage is above elevation +11.0 on the Carrollton gage all work in connection with approved letter of no objection #09092172, at Geismar, Louisiana, in Ascension Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letter of No Objection of USACE dated February 4, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT&T - request of December 16, 2009 concerning permission to directionally bore a 4-inch PVC at 14936 River Road, levee station 5393+50 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 January 26, 2010 and OCPR dated December 17, 2009 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of January 7, 2010 concerning permission to trench and bore 2,727 feet of fiber telephone cable along Highway 44, between levee station 3248+25 and 3280+40, at Central, 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 January 29, 2010 and OCPR dated January 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Louisiana Department of Environmental Quality – request of December 28, 2009 concerning permission to install an air quality monitoring site consisting of 2 small air monitors secured to an 8’ x 8’ wooden platform approximately 18” off the ground, surrounded by a 12’ X 12” chain link fence with 9 fence posts concreted approximately 2’ into the ground and an electrical pole 18’ above ground and set 4’ in ground, near levee station 4993+52, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Addison 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 January 21, 2010 and OCPR dated January 5, 2010 and reaffirmed by PLD. This motion carried unanimously.

LSU School of Veterinary Medicine – request of January 13, 2010 through Tipton Associates, concerning permission to construct the Animal Disease Building, near levee station 74+00, at Baton Rouge, Louisiana, in East Baton Rouge Parish. Mr. Addison 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 January 29, 2010 and OCPR dated February 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

Port of South Louisiana (Globalplex Facility) – request of January 8, 2010 from URS Corporation requesting a waiver to letter of no objection #09042031 to construct the 700 foot by 65 foot finger pier extension when the Mississippi River stage is above elevation +11.0 feet on the Carrollton gage. Due to the close proximity of the work to the levee, the potential for flow failure to occur is high so *THE WAIVER REQUEST IS DENIED IN ORDER TO PROTECT THE INTEGRITY OF THE FLOOD PROTECTION SYSTEM.* Mr. Savoy moved, seconded by Mr. St. Pierre to deny request due to high water stage. This motion carried unanimously.

Entergy Louisiana, LLC – request of January 27, 2010 concerning permission to install one (1) 50’ wooden pole and its facilities to provide service for 10944 River Road, levee station 5804+44, at St. Rose, Louisiana, in St. Charles 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 February 18, 2010 and OCPR dated January 28, 2010 and reaffirmed by PLD. This motion carried unanimously.

PCS Nitrogen Fertilizer (Geismar Facility) - request of February 1, 2010 through Eagle Environmental Services, Inc. concerning permission to install one groundwater monitoring well and plug an abandoned groundwater monitoring well, levee station 2145+45, at Geismar, Louisiana, in Ascension 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 February 18, 2010 and OCPR dated February 9, 2010 and reaffirmed by PLD. This motion carried unanimously.

Motiva Enterprises, LLC - request of January 11, 2010 concerning permission to drill one (1) soil boring in the centerline, to drill one (1) soil boring on the batture and to drill two (2) soil borings in the river, levee station 5328+35, at Norco, Louisiana, in St. Charles 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 February 18, 2010 and OCPR dated February 1, 2010 and reaffirmed by PLD. This motion carried with President Wilson abstaining from the vote.

St. Charles Parish – request of January 8, 2010 for State Project No. 744-45-0008, St. Charles Parish East Bank Multi-Use Path, Phase II. This project consists of extending the current path from Ormond Boulevard to Harding Street, approximately 7,085 ft. (1.34 miles) of asphaltic concrete bike path and an asphaltic ramp at Harding Street, at New Sarpy, Louisiana, in St. Charles Parish. *The Letter of No Objection is only for the construction of this project within the Pontchartrain Levee District (PLD) levee right of way, which is, on the levee landside, six (6) feet from the toe of the levee to the water’s edge. This Letter of No Objection is in no way intended to purport any underlying fee ownership, which the parish may have to address, if construction extends beyond PLD limits, possibly that portion of the proposed ramp tie-in to River Road opposite Harding Street.* 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 and OCPR dated January 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District- request of November 30, 2009, revised December 17, 2009 from Linda C. LaBure, Chief of Real Estate Division, to Garret Graves, Chairman of the Coastal Protection and Restoration Authority of Louisiana and Steven C. Wilson, President of the Pontchartrain Levee District for right-of-entry for a period of three (3) years to perform examinations in connection with the Lake Pontchartrain Louisiana & Vicinity (LPV), High Level Plan, St. Charles Parish, Louisiana Project as shown on the maps entitled “Lake Pontchartrain and Vicinity Louisiana Project, North of Airline Highway, St. Charles Parish Bird Nesting Prevention, from Shell Pipeline Floodwall to Walker Drainage Structure, Right of Entry, file number H-8-46878, Sheet Identification R-01 through R-13 dated September 25, 2009. Mr. Addison moved, seconded by Mr. Irvin to grant said request. This motion carried unanimously.

PRESIDENT’S REMARKS

President Wilson briefly updated members regarding presentations for the upcoming Mississippi Valley Flood Control Association Spring meetings in Washington, D.C. March 20-24, 2010.

OLD BUSINESS

At this time, President Wilson asked members to review the draft budget and direct any questions and/or concerns to the Executive Director or Finance Chairperson, Mr. Savoy.

NEW BUSINESS

Mr. St. Pierre moved, seconded by Mr. Savoy to pass ordinance regarding the exchange of property with Mr. Tod Detillier as recommended. This motion carried unanimously and Mr. Poirrier was authorized to move forward with exchange. Mr. Poirrier read the ordinance into the record.

PLD ORDINANCE NO. 1 OF 2010

AN ORDINANCE SETTING FORTH THE REASONS FOR AND TERMS OF AN EXCHANGE OF PROPERTY OWNED BY THE PONTCHARTRAIN LEVEE DISTRICT FOR PROPERTY OWNED BY DETILLIER PROPERTIES L.L.C., IN COMPLIANCE WITH LA. R.S. 33:4712.

BE IT ORDAINED, by the Pontchartrain Levee District Board of Commissioners, at its regular board meeting, assembled, acting as the governing authority of said municipality:

SECTION 1. The PONTCHARTRAIN LEVEE DISTRICT is of the opinion that the property is no longer needed for public purposes. Said property is more particularly described as follows:

A certain tract or parcel of ground, together with all buildings and improvements situated thereon, situated in Section 31, Township 11 South, Range 5 East, Southeastern Land District, East of the Mississippi River, St. James Parish, Louisiana, said tract being shown more clearly on a map or plan of survey prepared by Frank Robert Stagg, Professional Land Survey dated October 26, 2009 and entitled PLAT OF SURVEY SHOWING PONTCHARTRAIN LEVEE DISTRICT PROPERTY BEING A PORTION OF TRACTS 2, 3, 4, 5, 6, 7, LOT 6 OF SQ. 8, AND LOT A PARTITIONED INTO PARCELS A AND B ALL LOCATED IN SEC. 31, T11S, R5E SOUTHEASTERN LAND DISTRICT EAST OF THE MISSISSIPPI RIVER IN LUTCHER, ST. JAMES PARISH, LOUISIANA ; said tract being designated as Parcel B containing .599 acres and being more particularly described as follows: COMMENCE at the 3/4" iron pipe found and referenced from the Map of Subdivisions of Town of Lutcher, St. James Parish, Louisiana, as POINT OF BEGINNING, then proceed North 63° 26' 18" East a distance of 2.14 feet to a point and corner; thence proceed South 27 52' 27" East a distance of 472.17 feet to a point and corner; thence proceed South 28 02' 47" feet East a distance of 90.00 feet to a point and corner; thence proceed North 57 45' 49" East a distance of 120.36 feet to a point and corner; thence proceed South 28 10' 42" East a distance of 90.00 feet to a point and corner, being the POINT OF BEGINNING; thence continue South 28 10' 42" East a distance of 188.52 feet to a point and corner; thence proceed North 61 58' 32" East a distance of 65.50 feet to a point and corner; thence proceed South 27 58' 52" East a distance of 99.90 feet to a point and corner; thence proceed North 53 50' 38" East a distance of 48.48 feet to a point and corner; thence proceed North 28 00' 00" West a distance of 281.86 feet to a point and corner; thence proceed South 61 49' 18" West a distance of 114.04 feet to a point and corner, being the POINT OF BEGINNING, containing .599 acres more or less. Said tract having such bearings and dimensions, and being subject to said servitudes and setback lines as shown more clearly on the map or plan of survey referred to hereinabove, which is made a part hereof by reference.

APPRAISED VALUE: \$ 36,800.00

In determining that the property was no longer needed for public purposes, at its regular board meeting held on January 19, 2010, the governing authority has considered the following:

The configuration of the property limits its usefulness to the Pontchartrain Levee District and its future improvement plans. The property can be exchanged for a certain tract or property which would better suit and conform to the needs and usage requirements of the Pontchartrain Levee District.

SECTION 2. The terms of the exchange are as follows:

A. PONCHARTRAIN LEVEE DISTRICT, BOARD OF COMMISSIONERS will transfer unto DETILLIER PROPERTIES, L.L.C., the property which is more particularly described above in Section I hereof.

B. In exchange, DETILLIER PROPERTIES, L.L.C., will transfer unto PONTCHARTRAIN LEVEE DISTRICT, BOARD OF COMMISSIONERS the following-described property, to-wit:

(1) One certain tract or parcel of ground, together with all buildings and improvements thereon and thereunto belonging, situated in the Parish of St. James, Louisiana, on the left bank of the Mississippi River at about 51 miles above the City of New Orleans, which tract is designated as the J. A. Nobile Tract on a plan of survey of a lot of ground from the Joseph Roussel Tract and a lot of ground from the Honore Roussel Tract, South of the Y & M V Railroad, Town of Lutcher, made by Harold J. Flynn, dated June 18, 1974, a copy of which is attached hereto and made part hereof. Said lot or tract of land commences at the intersection of Railroad Avenue, the Western boundary of a tract owned by R. P. Woods or assigns, and the Eastern boundary of said tract, which point is marked with an iron pipe and is the POINT OF BEGINNING; thence proceed S 58° 05' W a distance of 32.07 Feet to a point marked with an iron pipe; thence proceed S 28° 00' E a distance of 150 Feet to a point marked with an iron pipe; thence proceed S 28° 00' E a distance of 326.15 Feet to a point marked with an iron pipe; thence proceed N 62° 00' E a distance of 32 Feet to a point marked with an iron pipe; thence proceed N 28° 00' W a distance of 328.34 Feet to a point marked with an iron pipe; thence proceed N 28° 00' W a distance of 150 Feet to a point marked with an iron pipe; said tract is bounded on the North by Railroad Avenue, on the South by Pontchartrain Levee District, on the East by lands of R. P. Woods or assigns, and on the West by lands of Hubert Holdridge and J. A. Nobile, et al.

(2) One certain tract or parcel of ground, situated in the Parish of St. James, Louisiana, which tract is designated as the J. A. Nobile, Felix Roussel and Mrs. Stella Roussel Holdridge Tract on a plan of survey of a lot of ground from the Joseph Roussel Tract and a lot of ground from the Honore Roussel Tract, South of the Y & M V Railroad, Town of Lutcher, St. James Parish, Louisiana, made by Harold J. Flynn, dated June 18, 1974, a copy of which is attached hereto and made part hereof.

Said tract is more fully described as: Commence at the point of intersection of the Eastern boundary of a tract owned by Stella Roussel Holdridge or assigns, the Western boundary of a tract owned by J. A. Nobile and the Southern right of way line of Railroad Avenue; thence proceed S 28° 00' W a distance of 150 Feet to a point marked with an iron pipe, which is the POINT OF BEGINNING; thence proceed S 28° 00' E a distance of 326.15 Feet to a point marked with an iron pipe; thence proceed S 62° 00' W a distance of 48 Feet to a point marked with an iron pipe; thence proceed N 28° 00' W a distance of 326.15 Feet to a point marked with an iron pipe; thence proceed N 58° 05' E a distance of 48.11 Feet to the POINT OF BEGINNING.

Said property being more recently fully described on that map or plan of survey prepared by Stephen P. Flynn, P.L.S., dated July 8, 2009, a copy of which is attached hereto and made a part hereof by reference thereto.

APPRAISED VALUE: \$ 50,000.00

C. The parties will transfer each of the above-described properties unto each other with all legal warranties, and with full guarantee against all mortgages, claims, alienations or encumbrances whatsoever. Additionally, the Pontchartrain Levee District shall pay unto Detillier Properties, L.L.C. the sum of Thirteen Thousand Two Hundred and No/100 (\$13,200.00) Dollars, cash.

D. A copy of the proposed Act of Exchange is attached hereto.

SECTION 3. All ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect ten (10) days after passage by the Board.

Also under new business, Mr. Addison questioned the boundaries of East Baton Rouge regarding PLD tax collections. Following discussion, President Wilson formed a sub-committee consisting of Mr. Addison, Mr. Sevario, Mr. Rouyea, Mr. Savoy and Ms. Salins to research EBR's collection base boundaries. Members would research said issue and report back findings.

At this time, members discussed the Cross Bayou Pump Station issue with Morgan Contractors. Discussion included the bid bond posted by Morgan Contractors. Following discussion, Mr. Poche moved, seconded by Mr. Irvin to authorize the Board Attorney to proceed as he deems appropriate on the bid bond issue as recommended by finance sub-committee with the Cross Bayou Pump Station. This motion carried with Mr. Addison voting Nay.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Mr. Poche moved, seconded by Mr. Savoy to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:49 p.m.

/s/ Susan M. Sheets

Susan M. Sheets, Secretary

/s/ Steve C. Wilson

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

