

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, February 25, 2013, pursuant to due notice given to each member in due time, form and manner as follows:

February 22, 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, February 25, 2013 at the Lutchet Office, Lutchet, 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, Ms. Alice Fredlund, Marty Poche, L.C. Irvin and Allen St. Pierre. Absent: President Steve Wilson.

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, Glenn Shaheen and Jake Lambert of GSA Engineering Consultants, Jack Morgan of Evans-Graves Engineers, Rhonda Braud and Glen Couvillion of CPRA, Chris Williams of Moffatt & Nichol, Vyron Bernard of Stantec, Henry Picard of BKI, Les Waguespack of CBI, and Steve Braquet of Linfield, Hunter & Junius.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the regular board meeting of January 22, 2013 was offered by Mr. St. Pierre and seconded by Mr. Savoy. This motion also carried unanimously.

## COMMITTEE REPORTS

**Security/Safety Committee:** Mr. Delaune reported on the security meeting held on February 19, 2013. There were no action items to report.

**Equipment Committee:** Mr. Poche reported on the equipment meeting held on February 19, 2013. There were no action items to report.

**Finance Committee:** Mr. Savoy reported on the Finance meeting held on February 21, 2013. Mr. St. Pierre moved, seconded by Mr. Bosco to approve the regular monthly invoices in the amount of \$31,004.03 as recommended by committee. The motion carried unanimously. Mr. Poche then moved, seconded by Ms. Fredlund to approve the invoices from GCR and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$8,951.46 for the month of

January 1, 2013 through January 31, 2013 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Poche to approve the invoice from the Association of Levee Boards of Louisiana for annual dues in the amount of \$2,000.00 as recommended. This motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Poche to approve the expenses for the annual ALBL Workshop in Baton Rouge, Louisiana to be held on May 2-3, 2013. This motion also carried unanimously. Mr. Irvin moved to approve that as the Non-Federal Sponsor for the West Shore Lake Pontchartrain, Louisiana, Feasibility Study, PLD does agree to increase the total estimated cost-shared study cost from \$6,982,089 to \$7,788,000, the difference of \$402,955.50 to be Work In Kind (WIK), in accordance with the requirements (50/50 cost sharing) specified in the original Feasibility Cost Sharing Agreement dated February 16<sup>th</sup>, 1989 and amended July 21, 2008, as recommended by committee on February 21, 2013. This motion was seconded by Ms. Fredlund and carried unanimously. Mr. Poche then moved, seconded by Mr. Bosco to approve to amend the contract with SJB Group, said contract to be created, finalized and approved by the PLD Board Attorney, to extend said contract until May 1, 2013, under the current dollar amount as set at the PLD Board Meeting on December 17, 2012, and to allow PLD President Steve Wilson to execute same, as recommended by committee on February 21, 2013. Motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Irvin to approve to direct the Executive Director to transfer \$2.2 Million from the PLD Construction Investment Account and deposit same into the PLD Operating Fund for repayment of a court ordered judgment; and to direct the Executive Director to transfer \$2.2 Million from the PLD Operating Fund back into the PLD Construction Investment Account, as recommended by committee on February 21, 2013. This motion carried unanimously. Mr. Irvin moved, seconded by Ms. Fredlund to approve to direct the Executive Director to transfer \$3.5 Million from the PLD Operating Fund and deposit same into the PLD General Fund Investment Account, as recommended by committee on February 21, 2013. This motion also carried unanimously. Mr. Irvin moved, seconded by Mr. Poche to approve for PLD Board Attorney, Dwight Poirrier, to notify the U.S. Army Corps of Engineers (USACE) through Durund Elzey, Senior Project Manager for the Duncan Point Seepage Berm Project, that PLD will continue to provide USACE with payment(s) not to exceed \$525,000.00 total for the BREC Farr Park Fence, designed by USACE, PLD reaffirming that of the said \$525,000.00, the sum of \$150,000.00 has been paid to USACE towards said amount in June 2012, and for USACE to proceed as soon as possible with the advertisement/bid, award and construction of the BREC Farr Park Fence, as recommended by committee on February 21, 2013. The motion carried unanimously. The next agenda item was relative to conceptual drawings and a preliminary cost estimate by Linfield, Hunter & Junius for a new PLD Headquarters Building. Discussion was had relative to needs and direction of the department, however, no action was taken at this time and this matter would be discussed at a later date. Ms. Fredlund moved, seconded by Mr. Poche to approve and ratify the original MOU prepared by PLD Board Attorney, Dwight Poirrier, between PLD and CPRA, previously approved at the October 15<sup>th</sup>, 2012 PLD Board Meeting, said amount not to exceed \$19,200.00, and to allow PLD President Steve Wilson to execute that particular MOU, as recommended by committee on February 21, 2013. This motion carried unanimously. Lastly, Mr. Poche moved, seconded by Mr. Bosco to approve and update the West Shore video, "Time is of the Essence," produced by Berning Production from St. Charles Parish to Ascension, not to exceed a cost of \$10,000.00, and to be presented and delivered to the US Congressional Delegation next month as recommended. This motion carried unanimously.

**Personnel Committee:** Ms. Fredlund reported on the Personnel meeting which was held on February 21, 2013. There were no action items.

## 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- Steve Braquet, LH&J

## LETTERS OF NO OBJECTION

**Port of South Louisiana** – request of February 5, 2013 concerning permission to extend modification of LONO #09042031 for one (1) year in St. John the Baptist Parish, Louisiana. Mr. St. Pierre moved, seconded by Ms. Irvin to grant a “Letter of No Objection”. This motion carried unanimously.

**The Rouge-Orleans, LLC** – request of November 5, 2012 concerning permission to hold the Rouge-Orleans Ultra Marathon & Team Relay, February 8 – 10, 2013 on the crown of the MRL throughout the PLD jurisdiction. Mr. Irvin moved, seconded by Mr. Bosco to grant a “Letter of No Objection”. This motion carried unanimously.

**Valero St. Charles Refinery** – request of February 11, 2013 concerning permission to extend LONO # 11219164 for one (1) year in St. Charles Parish. Mr. Bosco moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection”. This motion carried unanimously.

**Dupont Burnside Plant** – request of January 22, 2013 concerning permission to replace three (3) pipe supports, to remove three (3) pipe sleepers, to remove a 2-inch steam pipeline and 2-inch water pipeline, replace an 8-inch drainage pipeline, to install a 2-inch steam pipeline and a 2-inch water line, to install two (2) concrete pads for a new furnace and oxygen control skid, and to drill three (3) soil borings, levee station 3040+00, at Darrow, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated February 8, 2013 and CPRA dated January 25, 2013 and reaffirmed by PLD. This motion carried unanimously.

**Louisiana DOTD** – request of February 4, 2013 concerning permission overlay 3.9 miles of LA 75, between levee station 1270+00 and 1475+00, in Iberville Parish, Louisiana. Ms. Fredlund moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated February 11, 2013 and CPRA dated February 14, 2013 and reaffirmed by PLD. This motion carried unanimously.

**Marathon Petroleum Company LP** – request of January 7, 2013 concerning permission to install 2,500 feet of guard rail along the refinery fence line, between levee stations 4507+00 and 4533+00, at Garyville, 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 January 16, 2013 and CPRA dated January 11, 2013 and reaffirmed by PLD. This motion carried unanimously.

**Parish Water Company, Inc.** – request of September 17, 2012 and October 19, 2012 concerning permission to install a 4-inch PVC crossing with a 3-inch meter for water service on River Road approximately 130 feet south of Lake Beau Pre Boulevard, levee station 175+00, in East Baton Rouge Parish, Louisiana. Ms. Fredlund moved, seconded by Mr. Poche to grant a “Letter of No Objection” of USACE dated February 15, 2013 and CPRA dated October 1, 2012 and October 25, 2012 and reaffirmed by PLD. This motion carried unanimously.

**Impala Burnside Terminal** – request of January 24, 2013 through Moffatt & Nichol, concerning permission to extend LONO # 111121154 for six (6) months year in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection”. This motion carried unanimously.

**Ryan & Julie Huguet** – request of November 8, 2012 concerning permission to construct a home and driveway at 5537 LA Highway 44, levee station 3739+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 November 20, 2012 and CPRA dated January 24, 2013 and reaffirmed by PLD. This motion carried unanimously.

**Entergy Louisiana, LLC** – request of December 10, 2012 concerning permission to remove twenty (20) power poles, replace one (1) power pole and install two (2) new anchors, and install a new power pole and two (2) anchors to accommodate a proposed new Impala Warehouse Facility, between levee station 2989+00 and 3020+00, in Ascension Parish. Mr. Bosco moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated December 13, 2012 and CPRA dated January 29, 2013 and reaffirmed by PLD. This motion carried unanimously.

**AT&T** – request of January 23, 2013 through Byers Engineering, concerning permission to extend LONO# 101220154 for two (2) years in St. Charles Parish. Mr. Bosco moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection”. This motion carried unanimously.

**Entergy Louisiana, LLC** – request of October 22, 2012 concerning permission to replace a power pole at 12478 River Road, levee station 5606+10, at Destrehan, Louisiana, in St. Charles Parish. Mr. Bosco moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated February 1, 2013 and CPRA dated October 24, 2012 and reaffirmed by PLD. This motion carried unanimously.

**Chem Carriers, LLC** – request of February 4, 2013 through Providence, concerning permission to extend LONO# 101220152 for two (2) years in Iberville Parish. Ms. Fredlund moved, seconded by Mr. Irvin to grant a “Letter of No Objection”. This motion carried unanimously.

**AIM Logistics** – request of January 15, 2013 through Gulf South, concerning permission to transport two (2) tanks, levee station 2235+00, in Ascension Parish, Louisiana. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” of USACE dated February 13, 2013 and CPRA dated February 8, 2013 and reaffirmed by PLD. This motion carried unanimously.

**International Matex Tank Terminals** - request of January 29, 2013 concerning permission to drill one (1) soil boring, levee station 5710+00, at St. Rose, Louisiana, in St. Charles Parish. Mr. Bosco moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated February 7, 2013 and CPRA dated February 1, 2013 and reaffirmed by PLD. This motion carried unanimously.

**United Way of St. Charles** – request of February 18, 2013 concerning permission to hold the 10K Bridge Run/Walk and to park cars on levee on April 6, 2013 in St. Charles Parish. Mr. Bosco moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection”. This motion carried unanimously.

**Pinnacle Entertainment** – request of February 13, 2013 through Stantec Consulting, concerning permission to expand and overlay an existing parking lot, redirect a drainage ditch, install new drainage pipes and install 41 light poles, between levee station 585+00 and 591+00, in East Baton Rouge Parish. Ms. Fredlund moved, seconded by Mr. Savoy to grant a “Letter of No Objection” of USACE dated February 14, 2013 and CPRA dated February 18, 2013 and reaffirmed by PLD. This motion carried unanimously.

**House Productions, LLC** – request of February 14, 2013 concerning permission to film scenes for the film “Untitled James Wan Thriller” on Friday, February 22, 2013 on the levee/crown/servitude of the mainline MRL in East Baton Rouge Parish. Ms. Fredlund moved, seconded by Mr. Bosco to grant a “Letter of No Objection”. This motion carried unanimously.

**Entergy Louisiana, LLC** – request of February 21, 2013 concerning permission to install a new power pole at 5573 Highway 44, levee station 3737+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Ms. Fredlund to grant a “Letter of No Objection” of USACE dated February 21, 2013 and CPRA dated February 22, 2013 and reaffirmed by PLD. This motion carried unanimously.

**AFX PRO, LLC** – request of February 18, 2013 concerning permission to produce a consumer/1.4G fireworks presentation on the Mississippi River levee crown across the street from Houmas House for a private wedding on Saturday, March 2, 2013 in Darrow, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection”. This motion carried unanimously.

**Cox Communication** – request of January 25, 2013 concerning permission to trench a coaxial cable on the north side of LA 11 at two locations, between second order levee stations 1900+00, near St. Gabriel, Louisiana in Iberville Parish. Mr. Poche moved, seconded by Mr. Bosco to grant a “Letter of No Objection” of USACE dated February 21, 2013 and CPRA dated February 1, 2013 and reaffirmed by PLD. This motion carried unanimously.

## **RIGHTS OF ENTRY**

None.

## **PRESIDENT’S REMARKS**

None.

## **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENTS**

There were no public comments.

### **ADJOURNMENT**

At this time, Mr. Savoy moved, seconded by Mr. St. Pierre to adjourn. The motion carried unanimously and Vice President Delaune declared the meeting adjourned at 6:54 p.m.

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**Susan M. Sheets, Secretary**

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