

The Board of Commissioners for the Pontchartrain Levee District met at its office on Tuesday, January 18, 2011, pursuant to due notice given to each member in due time, form and manner as follows:

January 14, 2011

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 Tuesday, January 18, 2011 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:15 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, Dean Smith – Police Captain 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 of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan Evans Graves Engineers, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, John Monzon of OCPR and Kevin Ogoman of T. Baker Smith.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of December 20, 2010, was offered by Mr. Savoy, seconded by Mr. Poche and unanimously carried.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on January 11, 2011. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on January 11, 2011. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on January 13, 2011. Mr. Poche moved, seconded by Mr. St. Pierre to approve the regular monthly invoices in the amount of \$42,928.70 as recommended by committee. The motion carried unanimously. Mr. Delaune 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 \$20,787.25 as recommended by

committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Irvin to approve the invoice from G.C.R. & Associates for computer technical support from November 1, 2010 through November 30, 2010 in the amount of \$1,600.50 as recommended by committee. This motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Delaune to approve to reallocate funds within the current fiscal year of 2010-2011 budget in the amount of \$789,000 as recommended by committee on January 13, 2011 and as follows:

- a.) Transfer \$581,000 into account #70631
- b.) Transfer \$40,000 to be divided into account #'s 60112, 60152 and 60155
- c.) Transfer \$148,000 into account #75284
- d.) Transfer \$20,000 into account #75691

This motion carried unanimously. Mr. Irvin then moved, seconded by Mr. Delaune to approve to reallocate funds within the current fiscal year 2010-2011 budget in the amount of \$35,000 into account #80129 as recommended by committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Delaune to approve to reallocate funds within the current fiscal year 2010-2011 budget in the amount of \$3,601.20 into account #70659.50 as recommended by committee. This motion also carried unanimously. Lastly, Mr. St. Pierre moved, seconded by Mr. Irvin to approve to reallocate funds within the current fiscal year 2010-2011 budget in the amount of \$33,000 into account #70644 as recommended by committee. This motion carried unanimously. Mr. Sevario advised members that the East Ascension Parish Drainage Board issued the check to reimburse PLD as per the terms of the agreement and PLD would be receiving said payment shortly.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on January 13, 2011. Mr. Savoy moved, seconded by Mr. Irvin to approve the merit increases for February for the following employees Nos. 246123 and 246125 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:

Entergy Louisiana – request of November 3, 2010 through Tim Morton & Associates, Inc. concerning permission to drill two (2) soil borings on the protected side and to drill four (4) soil

borings on the batture, between levee station 4815+00 and 4935+00, 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 November 10, 2010 and OCPR dated January 11, 2011 and reaffirmed by PLD. This motion carried unanimously.

Cooper T. Smith – request of November 24, 2010 through Eustis Engineering Services, LLC concerning permission to drill two (2) soil borings on the flood side, levee station 2712+64, at Darrow, 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 December 13, 2010 and OCPR dated January 1, 2011 and reaffirmed by PLD. This motion carried unanimously.

BJ Services Company U.S.A. – request of November 8, 2010 through CDI Engineering Solutions concerning permission to install a 12 inch pipeline on an existing bridge, levee station 2282+33, in Ascension Parish. 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 December 22, 2010 and OCPR dated January 11, 2011 and reaffirmed by PLD. This motion carried unanimously.

Shell Chemical - request of December 1, 2010 through Professional Service Industries, Inc. concerning permission to drill four (4) horizontal directional drill soil borings, between levee station 2361+00 and 2372+00, 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 January 6, 2011 and OCPR dated December 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

City of Baton Rouge Department of Public Works – request of November 17, 2010 through Louisiana Department of Transportation and Development, concerning permission to construct Phase II of the bicycle/pedestrian path, between levee station 77+80 and 167+84, in East Baton Rouge 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 January 6, 2011 and OCPR dated December 22, 2010 and reaffirmed by PLD. This motion carried unanimously.

Pipeline Technology VI, LLC - request of July 21, 2010 through Providence concerning permission to install approximately 15,500 linear feet of 4-inch diameter ammonia pipeline parallel to Louisiana Highway 75, between levee stations 2242+00 and 2262+00, at Geismar, 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 20, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Bailey Home Site – request of December 6, 2010 through J.L. Arnold, Inc. concerning permission to drill four (4) soil borings, between levee station 830+00 and 840+00, at Sunshine, Louisiana, in Iberville 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 December 16, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of December 6, 2010 concerning permission to replace one (1) power pole at 14620 River Road, levee station 5412+47, at Destrehan, 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 December 16, 2010 and OCPR dated December 14, 2010 and reaffirmed by PLD. This motion carried unanimously.

Shell Pipeline Company, LP – request of November 30, 2010 to modify letter of no objection #10022219 requesting approval for revision to their original plans which includes to sleeve the pipeline through the new T-wall instead of the directionally drilling as originally proposed, levee station 96+00, near Norco, 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 December 8, 2010 and OCPR dated December 20, 2010 and reaffirmed by PLD. This motion carried unanimously.

Triangle Fleeting, Inc. – request of December 15, 2010 to extend letter of no objection #09061544 for one (1) year which included permission to expand the existing vehicular parking area and install security light poles and fencing, levee station 4725+00, at Reserve, 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. The motion carried unanimously.

State of Louisiana Department of Transportation & Development – request of August 19, 2010 to extend letter of no objection #09021613 for two (2) years concerning permission to construct the St. John Mississippi River Trail – Phase I on the crown, between levee station 4916+89 and 5029+07, at LaPlace, 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. This motion carried unanimously.

Safeland Storage – request of January 14, 2011 to extend letter of no objection #09101975 for one (1) year concerning permission to construct a ship dock with associated pipe rack, levee crossing, and approach ramp due to navigation industry concerns, levee station 4348+88.9, at Mt. Airy, Louisiana in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Forge Racing LLC – request of May 4, 2010 to utilize the levee for a 124 mile running race called the “Rouge-Orleans Ultra Marathon & Team Relay” which will be begin near the LSU Vet School and end in Audubon Park on March 5 & 6, 2011. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Town of Gramercy – request of January 13, 2011 through Environmental Engineering Services, Inc. concerning permission to install five (5) new dolphins for the Town of Gramercy Water Plant, levee station 4200+00, at Gramercy, 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 7, 2011 and OCPR dated January 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

River Road Food Mart – request of May 5, 2010 and revised letters dated September 8, 2010 and November 29, 2010 through Rittner Equipment Company, Inc. concerning permission to install two (2) new underground storage tanks at 2986 River Road, levee station 4480+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 December 22, 2010 and OCPR dated May 25, 2010 and reaffirmed by PLD. This motion carried unanimously.

Nucor Steel – request of January 7, 2011 through Geotechnology, Inc. concerning permission to drill sixteen (16) soil borings for a large manufacturing facility, levee station 3323+28 at Helvetia, 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 13, 2011 and OCPR dated January 14, 2011 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of Army, Corps of Engineers, New Orleans District – Forthcoming revised right of entry request of the original request via letter dated May 6, 2009, revised August 14, 2009, from Linda C. LaBure, Chief of Real Estate Division, to Garrett Graves, Chairman of the Coastal Protection and Restoration Authority of Louisiana and Steven C. Wilson, President of the Pontchartrain Levee District, in connection with the Lake Pontchartrain and Vicinity Louisiana Project, North of Airline Highway, ST. Charles Parish, Cross Bayou Drainage Structure – Phase 2, PLV-07b.2. The limits of the existing authorization for entry are to be extended west to include the Ormond Blvd. access bridge and access road as an alternate access to the Corps contractor, Lakeshore Engineering Services, Inc.

Right of Entry is predicated upon receipt of the revised right of entry request from the Department of the Army, Corps of Engineers, New Orleans District, delineating the above revisions. Mr. Delaune moved, seconded by Mr. Savoy of grant said request as presented. The motion carried unanimously.

PRESIDENT’S REMARKS

President Wilson asked members to inform the Board Secretary as to attendance for the upcoming Spring Conference in Washington, D.C.

OLD BUSINESS

Mr. Delaune questioned the Executive Director regarding the Pinnacle permit. Discussion was had regarding monitoring the permit and construction progress.

NEW BUSINESS

None.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Savoy moved, seconded by Mr. Delaune to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:32 p.m.

Susan M. Sheets, Secretary

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