

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

July 15, 2011

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, July 18, 2011 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:10 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Mike Delaune, Allen St. Pierre, Ricky Bosco and Steve Wilson. Absent: None.

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: Dietmar Rietschier and Jerry Thibeau of ARBC, Lance LaPlace of LCS, David Boyd of Burk Kleinpeter, Eric Poche of SJB Group, Mona Nosari of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Tommy Martin of SCG, Billy Wall, Ryan Guedry, Rhonda Braud and Lauren Dimattia of OCPR.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of June 20, 2011, was offered by Mr. Irvin, seconded by Mr. Poche and unanimously carried.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on July 12, 2011. Mr. St. Pierre moved, seconded by Mr. Savoy to approve to have Legal Counsel draft an inter-office agreement with the Port of South Louisiana as recommended by committee regarding lending them some spare units. This motion carried unanimously. Mr. Irvin then moved, seconded by Mr. Bosco to approve the vehicle repair costs in the amount of \$3,684.70 and any other incidentals as recommended by committee. This motion carried unanimously.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on July 12, 2011. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on July 14, 2011. Mr. Poche moved, seconded by Mr. Irvin to approve the regular monthly invoices in the amount of \$58,046.40 as recommended by committee. The motion carried unanimously. Mr. St. Pierre then moved, seconded by Mr. Bosco to approve the invoice from G.C.R. and Associates for the 100 year protection in the amount of \$21,324.03 for the month of May 1, 2011 thru May 31, 2011 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Poche to approve the invoices from Methods, Inc. in the amount of \$4,330.00 for the annual software license fee for direct deposit, progress, budgetary and payroll as recommended by committee. The motion carried unanimously. Mr. Bosco then moved, seconded by Mr. Delaune to approve the invoice from Methods, Inc. in the amount of \$2,071.00 for the annual hardware maintenance fee as recommended by committee. This motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on July 14, 2011. Mr. Delaune moved, seconded by Mr. Irvin to approve to amend the contract of Dwight Poirrier for an additional One (1) year period, beginning August 1, 2011 through July 31, 2012, under the same terms and condition as recommended by committee. The motion carried unanimously. Mr. Delaune moved, seconded by Mr. Bosco to amend the contract of Clinton Rouyea for an additional one (1) year period, beginning August 1, 2011 through July 31, 2012, under the same terms and conditions as recommended by committee. This motion carried unanimously. Lastly, Mr. Delaune moved, seconded by Mr. Irvin to approve to extend the contract of James Smith for an additional one (1) year term. At this time, Mr. Savoy offered a substitute motion which moved to approve to amend the contract of James Smith at a rate of \$130.65 per day and to extend said contract for an additional (1) year period, beginning August 1, 2011 through July 31, 2012. This motion was seconded by Mr. Bosco and carried unanimously.

STAFF REPORTS

At this time, Mr. Delaune reminded all consultants that the written reports were due in the office the Friday prior to the Board Meeting each month in order to be properly reviewed and included in said packets. 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
- g) LaBranche Wetlands

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

At this time, President Wilson explained that three (3) letters of no objection had been received and needed to be added to the agenda. Mr. Savoy moved, seconded by Mr. St. Pierre to add these three (3) requests to the agenda for consideration. The motion carried unanimously and they were taken up first.

Nalco – request of June 15, 2011, through CASE, concerning permission to construct a building expansion, a new chiller and a new truck scale on the protected side, levee station 4379+00 and 4393+00, in St. John the Baptist Parish, Louisiana. 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 July 18, 2011 and OCPR dated June 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 24, revised June 10, 2011, concerning permission to install one (1) 55’ power pole and anchor at 10964 River Road, levee station 5805+00, at St. Rose, Louisiana, in St. Charles Parish. Mr. St. Pierre moved, seconded by Mr. Bosco 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 July 12, 2011 and OCPR dated June 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish – request of May 18, 2011, through Meyers Engineering, concerning permission to modify LONO #100927120 for the multi-use path, levee stations 4751+63 and 4915+00, 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 July 11, 2011 and OCPR dated July 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

ADM Grain Company – request of June 20, 2011 concerning permission to replace a fire hydrant at 3338 Highway 44 on the protected side, levee station 4001+65, at Paulina, 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 June 29, 2011 and OCPR dated July 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

ADM Grain Company – request of June 20, 2011 concerning permission to replace two (2) fire hydrants on the protected side, levee station 4592+00, at Reserve, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Bosco 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 July 1, 2011 and OCPR dated July 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

Deep South Crane and Rigging – request of April 30, 2011 concerning permission to transport two (2) large pressure vessels, levee station 5169+00, at Montz, Louisiana, in St. Charles Parish. Mr. Bosco 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 July 6, 2011 and OCPR dated July 1, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of March 24, 2011 and revised June 10, 2011 concerning permission to replace one (1) power pole at LA Highway 44 and one (1) power pole at 160 South Church Street on the protected side, levee station 4395+00 and 4453+45, in St. John the Baptist Parish, Louisiana. Mr. St. Pierre moved, seconded by Mr. Bosco 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 June 29, 2011 and OCPR dated June 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Gerald Carter – request of June 8, 2011 through Southern Legacy Enterprises concerning permission to excavate for utilities, treatment plant, driveways and sidewalks installations for resident at 2742 Highway 44 on the protected side, levee station 4057+25, at Paulina, 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 June 27, 2011 and OCPR dated June 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Louisiana DOTD - request of May 26, 2011 concerning permission to overlay thin asphalt concrete on LA 627 from LA 48 to US 61 on the protected side, levee station 5361+00, at Good Hope, Louisiana, in St. Charles Parish. Mr. Bosco 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 June 13, 2011 and OCPR dated June 1, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of June 14, 2011 concerning permission to install one (1) power pole and anchor at 9892 Highway 44 Lot B on the protected side, levee station 3203+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Bosco 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 June 29, 2011 and OCPR dated June 16, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of May 19, 2011 concerning permission to install one (1) power pole at 170 Road Runner Lane on the protected side, levee station 5566+64.2, at Destrehan, Louisiana, in St. Charles Parish. Mr. Bosco 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 June 13, 2011 and OCPR dated May 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Fertilizer, LLC - request of April 19, 2011 concerning permission to modify LONO #101220155 to their original plans which includes drilling four (4) additional drilled shaft foundations, levee station 3505+46, at Uncle Sam, 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 June 27, 2011 and OCPR dated May 3, 2011 and reaffirmed by PLD. This motion carried unanimously.

Shell Chemical LP – request of June 6, 2011 through Professional Service Industries, Inc. concerning permission to drill eighty-nine (89) drilled piers for a substation foundation at 7594 Highway 75 on the protected side, levee station 2363+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 June 24, 2011 and OCPR dated June 14, 2011 and reaffirmed by PLD. This motion carried unanimously.

St. James Stevedoring Company, LLC - request of May 2, 2011 concerning permission to drill one (1) soil boring on the protected side, levee station 3635+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Bosco 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 June 29, 2011 and OCPR dated May 12, 2011 and reaffirmed by PLD. This motion carried unanimously.

Schyler Beech – request of June 23, 2011 concerning permission to install a sewer system and water line on the protected side, levee station 4080+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 July 15, 2011 and OCPR dated July 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of July 12, 2011 concerning permission to install two (2) poles and two (2) anchors at 36 Cathey Street on the protected side, levee station 5288+79, at Norco, Louisiana, in St. Charles Parish. Mr. Bosco 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 July 14, 2011 and OCPR dated July 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Nucor Corporation – request of July 8, 2011 through Geotechnology concerning permission to drill eight (8) soil borings, levee station 3323+28 in Convent, 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 July 12, 2011 and OCPR dated July 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Sorrento Lumber Company – request of June 24, 2011 concerning permission to drill a water well 1,000 feet on the protected side, levee station 2253+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 July 15, 2011 and OCPR dated July 7, 2011 and reaffirmed by PLD. This motion carried unanimously.

Nicole Brown – request of July 7, 2011 concerning permission to construct a swimming pool at 226 Betty Drive on the protected side, levee station 5055+50, at Montz, Louisiana, in St. Charles Parish. Mr. Bosco 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 July 15, 2011 and OCPR dated July 15, 2011 and reaffirmed by PLD. This motion carried unanimously.

Club South Runners – request of July 7, 2011 to host a 2 mile run on the levee on July 13, 2011 in East Baton Rouge Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Port of South Louisiana (Globalplex Facility) – request of July 5, 2011 to extend LONO #09042031 for 2 years in 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. This motion carried unanimously.

St. James Parish (Convent Water Plant) – request of June 21, 2011 to extend LONO #10011905 for 6 months in Convent, 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.

Breckenridge Group LSU, LLC – request of June 23, 2011 to change the name of LONO # 10051756 from TPKB, LLC to Breckenridge Group, LSU, LLC in East Baton Rouge Parish. Mr. Savoy moved, seconded by Mr. Bosco to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Breckenridge Group LSU, LLC – request of June 23, 2011 through SJB Group to modify LONO #10051756 to their original plans which includes to construct a swimming pool as part of the Aspen Heights Residential Development on the protected side, levee station 160+00, at Baton Rouge, Louisiana, in East Baton Rouge 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 July 15, 2011 and OCPR dated June 29, 2011 and reaffirmed by PLD. This motion carried unanimously.

Safeland Storage – request of July 15, 2011 to extend LONO #091018975 for 2 years in Mt. Airy, Louisiana, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Bosco to grant a “Letter of No Objection” to this request. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT’S REMARKS

Thanked Mr. Dietmar and Mr. Thibaut for attending meeting and for their assistance.

OLD BUSINESS

None.

NEW BUSINESS

At this time, Board Attorney, Mr. Poirrier addressed the Board regarding pending litigation and requested members to add Executive Session to agenda for discussion. Mr. Savoy moved to add Executive Session to the agenda in order to discuss pending litigation. This motion was seconded by Mr. Irvin and unanimously carried. Mr. Savoy then moved, seconded by Mr. Irvin to go into Executive Session for approximately fifteen (15) minutes to discuss legal matter. This motion carried unanimously and Executive Session began at approximately 7:28 p.m. At 7:46 p.m., Mr. Savoy moved, seconded by Mr. Irvin to return to regular session. This motion carried unanimously. Mr. Savoy moved to authorize counsel to offer a settlement as discussed in Executive Session regarding the retiree insurance suit. This motion was seconded by Mr. St. Pierre and carried unanimously.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Savoy moved, seconded by Mr. Irvin to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:47 p.m.

Susan M. Sheets, Secretary

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