

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 18, 2012, pursuant to due notice given to each member in due time, form and manner as follows:

June 15, 2012

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, June 18, 2012 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:05 p.m. The following members were present: Messrs. Steve Wilson, Ricky Bosco, Mike Delaune, L.C. Irvin, Marty Poche, Allen St. Pierre and Jerry Savoy. 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 was: Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of Shaw, Stephen Branquet 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, Jonathan Hird of Moffatt & Nichol, Bill Roux of Ascension Parish and Rhonda Braud of CPRA.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the budget hearing and regular board meeting of May 21, 2012 was offered by Mr. Savoy, seconded by Mr. Delaune and unanimously carried.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on June 12, 2012. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on June 12, 2012. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on June 14, 2012. Mr. Poche moved, seconded by Mr. St. Pierre to approve PLD pledging \$160,000.00 to St. James Parish Government for the St. James Eastbank Master Drainage Plan as recommended by committee. This motion carried unanimously. Mr. Irvin then moved, seconded by Mr. Bosco to approve the regular monthly invoices in the amount of \$84,297.28 as recommended by committee. The motion carried unanimously. Mr. St. Pierre then moved, seconded by Mr. Poche to approve the invoice from

G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$22,328.72 as recommended by committee. This motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Bosco to approve the invoice from G.C.R. & Associates for computer technical support in the amount of \$166.56 as recommended by committee. This motion carried unanimously. Mr. Bosco moved, seconded by Mr. Delaune to approve the invoice from G.C.R. & Associates for the annual website development fee in the amount of \$66.00 as recommended by committee. This motion also carried unanimously. Mr. Delaune moved, seconded by Mr. Bosco to approve the invoice from Mississippi Valley Flood Control Association in the amount of \$3,860.00 for the fiscal year 2013 association dues as recommended by committee. Motion carried unanimously. Mr. Irvin moved, seconded by Mr. Delaune to approve the renewal of contract for Mr. James Smith, Maintenance consultant for one (1) additional year with the same terms and condition as recommended. Motion carried unanimously. Mr. Irvin then moved, seconded by Mr. Bosco to approve the renewal of contract for Mr. Clinton Rouyea, External Accountant for one (1) year with the same terms and conditions, as well as increasing his hourly rate, as recommended by committee. Motion carried unanimously. Lastly, Mr. St. Pierre moved, seconded by Mr. Delaune to approve the renewal of contract for Mr. Dwight Poirrier, Special Counsel, for one (1) year with the same terms and conditions as recommended by committee. Motion carried unanimously. At this time, Mr. Delaune moved, seconded by Mr. Irvin to add an item to the agenda relative to the Duncan Point Project. Mr. Poche moved, seconded by Mr. St. Pierre to offer a resolution to approve a Memorandum of Agreement (MOA) between the Department of the Army and the Pontchartrain Levee District and to authorize Steven C. Wilson to execute said MOA with the Department of the Army setting forth the Non-Federal estimated costs associated with the replacement of the Recreation and Park Commission for the Parish of East Baton Rouge (BREC's) fencing in connection with the Mississippi River and Tributaries Project, Mississippi River Levees, Duncan Point Seepage Berm Repair project, said costs estimated to be \$150,000.00. Motion carried unanimously.

Personnel Committee: Mr. Mike Delaune reported on the Personnel meeting which was held on June 14, 2012. There were no action items to report.

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
- h) Linfield, Hunter & Junius – Maintenance Shop Update

After the update from Les Waguespack of Shaw, Mr. Poche moved, seconded by Mr. Savoy to add an item to the agenda regarding Frog Bayou. This motion carried unanimously. Mr. Savoy then moved to authorize PLD staff and Board Attorney to represent PLD relative to the emergency declaration with East Ascension Drainage Board to craft servitude agreement and

easements. This motion was seconded by Mr. Irvin and carried unanimously. President Wilson also reminded consultants to include all Ascension Parish commissioners for any and all meetings relative to said project. (*Note: Mr. Delaune left the meeting at 7:00 p.m. due to another commitment.)

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

St. John the Baptist Parish – request of May 31, 2012 to sponsor the annual “Salute to our Veterans” and place a flagpole on the levee as part of their tribute, in Reserve, LA on Tuesday, July 3, 2012 at 9:00 p.m. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request. This motion carried unanimously.

St. James Parish – request of June 4, 2012 through Ardaman & Associates, Inc., concerning permission to drill one (1) soil boring, levee station 3790+00, in St. James Parish, Louisiana. 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 5, 2012 and CPRA dated June 8, 2012 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of May 30, 2012 through Byers Engineering, concerning permission to directionally drill 447 linear feet of fiber optic cable and place a 30-inch by 36-inch view fiber hand hole, near 10018 River Road, levee station 5904+25, at St. Rose, Louisiana, in St. Charles Parish. Mr. Bosco 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 June 11, 2012 and CPRA dated May 30, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of June 4, 2012 concerning permission remove five (5) power poles and to install an anchor along the railroad tracks and Highway 3125, between levee station 3940+00 and 3952+00, in St. James Parish, Louisiana. Mr. Poche 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 5, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of May 17, 2012 concerning permission to replace one (1) rotten pole at the intersection of Satsuma Street and West 2nd Street, levee station 4891+75, 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 May 23, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of May 17, 2012 concerning permission to install two (2) power poles with anchors and conductors at 2318 Highway 44, levee station 4125+00, at Paulina, 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 May 23, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of June 4, 2012 concerning permission to relocate three (3) power poles and two (2) anchors at 1140 Jefferson Highway, levee station 4264+00, at Lutchet, 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 5, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of May 10, 2012 to modify lono# 111219164 through Pelican Energy Consultants, LLC, for revision to their original plans, 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 June 1, 2012 and CPRA dated June 8, 2012 and reaffirmed by PLD. This motion carried unanimously.

Nucor Steel Louisiana – request of December 13, 2011 and revised April 3, 2012 to modify lono# 09061538 through URS Corporation for revision to their original plans and revised drawings, 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 May 31, 2012 and CPRA dated May 18, 2012 and reaffirmed by PLD. This motion carried unanimously.

AT&T Mobility– request of June 5, 2012 through Byers Engineering, concerning permission to place 300 feet of 4-inch HDPE flex pipe, levee station 5904+00, at St. Rose, 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 7, 2012 and CPRA dated June 14, 2012 and reaffirmed by PLD. This motion carried unanimously.

Shell Pipeline Company, LP – request of June 5, 2012 concerning permission to repair two (2) anomalies at the Geismar Chemical Facility, levee station 2355+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 14, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Gulf States Louisiana, LLC – request of June 5, 2012 through Woodson Inc., concerning permission to install two (2) new power poles and three (3) anchors for the construction of the Methanex USA Facility, levee station 2241+00, 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 Letters of No Objection of USACE dated June 14, 2012 and CPRA dated June 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

International Matex Tank Terminals – request of June 7, 2012 through Lanier & Associates, concerning permission to drill one (1) soil boring on the crown, one (1) soil boring on the protected side and one (1) soil boring on the flood side, levee station 5714+45, at St. Rose, 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 14, 2012 and CPRA dated June 15, 2012 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of May 24, 2012 from Linda C. LaBure, New Orleans District Real Estate Chief, Real Estate Region South Division, to Garrett Graves, Chairman, Coastal Protection and Restoration Authority of Louisiana and Steve C. Wilson, President of the Pontchartrain Levee District for right-of entry for a period of one (1) year or until completion of the surveys and periodic inspections of all structures and levees within the St. Charles Parish Hurricane Storm Damage Risk Reduction System (HSDRRS), Polder #5 as per the maps entitled “Survey Priorities By Polder,” and “Polder #5 - St. Charles Parish,” undated. Mr. Bosco moved, seconded by Mr. Poche to grant request as presented. This motion carried unanimously.

Department of the Army, Corps of Engineers, New Orleans District – request of May 25, 2012 from Linda C. LaBure, New Orleans District Real Estate Chief, Real Estate Region South Division, to Steve C. Wilson, President of the Pontchartrain Levee District for right-of-entry for a period of one (1) year or until completion of the surveys, soil borings, environmental and cultural resource investigations and HTRW assessments in connection with the Mississippi River Levees, Manchac Levee Enlargement and Slope Pavement Project, East Baton Rouge and Iberville Parishes, Louisiana as per drawing entitled “Mississippi River, Louisiana, East Bank Levee, Manchac Levee Enlargement, Pontchartrain Levee District, Sta. 1240+00 to Sta. 1310+00”, Sheet Reference Number 19, File Number H-8-45702, undated. Mr. Irvin moved, seconded by Mr. Bosco to grant request as presented. This motion carried unanimously.

PRESIDENT’S REMARKS

President Wilson thanked members for covering during his absence.

OLD BUSINESS

None.

NEW BUSINESS

Under new business, Mr. Savoy moved to add an item to the agenda relative to moving the July meetings. This motion to add was seconded by Mr. Poche and carried unanimously. Discussion was had relative to the adoption of millage and advertising requirements. Following discussion, it was moved by Mr. Savoy, seconded by Mr. Irvin to move the July Board Meeting to July 23, 2012 and committee meeting to week prior to Board. Motion carried unanimously. The Board Secretary was asked to send reminders to members about said July meetings being pushed back one week.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Savoy, seconded by Mr. Irvin to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:28 p.m.

Susan M. Sheets, Secretary

**Steve Wilson, President
Pontchartrain Levee District**