

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 17, 2013, pursuant to due notice given to each member in due time, form and manner as follows:

June 14, 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, June 17, 2013 at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:06 p.m. The following members were present: Messrs. Steve Wilson, Marty Poche, L.C. Irvin, Jerry Savoy, Ricky Bosco and Allen St. Pierre. *Quorum with President Wilson voting on all matters.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain, Kenny Steib – Levee Operations Superintendent 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, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Paul Tschirky of Moffatt & Nichol, Rhonda Braud of CPRA, Vyron Bernard of Stantec, Tommy Martin of Stuart Consulting Group, Lyles Budden of CSRS, Henry Picard, III of BKI, Eric Poche of SJB Group and Les Waguespack of C.B.&I.

The Pledge of Allegiance was recited.

A moment of silence was observed for the victims of the recent plant explosions.

A motion to approve the minutes of the minutes of the regular board meeting of May 20, 2013 was offered by Mr. Savoy, seconded by Mr. Irvin and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Marty Poche reported on the security meeting held on June 11, 2013. Mr. Irvin moved, seconded by Mr. Savoy to approve the Professional Services Contract for Lionel Bell as a levee inspector, including security, safety and emergency preparedness as recommended by committee. This motion carried unanimously.

Equipment Committee: Mr. Marty Poche reported on the meeting held on June 11, 2013. There were no action items to report but an update relative to the fuel tank was provided by Mr. Steib.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on June 13, 2013. Mr. Poche moved, seconded by Mr. Bosco to approve the amendments of the 2012/2013 budget as per the line items noted in the Budget Revision worksheet dated June 12, 2013 as recommended by committee. This motion carried unanimously. Mr. St. Pierre moved to approve to transfer the \$1,335,924.00 estimated surplus, and any additional monies received by June 30, 2013, to be placed in reserve under the Reserve Account No. 2520 and designated as the EOC Building, As referenced in the 2012/2013 Budget Revision worksheet dated June 12, 2013 as recommended by committee. This motion was seconded by Mr. Irvin and also carried unanimously. Mr. Irvin moved to approve the regular monthly invoices in the amount of \$57,505.04 as recommended by committee. This motion was seconded by Mr. Bosco and carried unanimously. Mr. St. Pierre moved, seconded by Mr. Poche to approve the invoices from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$24,886.45 for the month of May 1, 2013 through May 31, 2013 as recommended by committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Bosco to approve the invoice from GCR & Associates in the amount of \$773.90 for computer technical support for the month of May 2013 as recommended by committee. Motion carried unanimously. Mr. Bosco moved, seconded by Mr. Irvin to approve the invoice from Mississippi Valley Flood Control Association Annual Dues in the amount of \$3,860.00 as recommended by committee. This motion carried unanimously. Lastly, Mr. Poche moved, seconded by Mr. Bosco to approve the renewal of The News Examiner as the official journal in the amount of \$525.00 per month as recommended by committee. This motion also carried unanimously.

Personnel Committee: Mr. Allen St. Pierre reported on the Personnel meeting which was held on June 13, 2013. 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) St. Charles Hurricane Protection Levee
- f) LaBranche Wetlands

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

Energy Transfer Partners, LP – request of May 14, 2013 through Eustis Engineering Services, concerning permission to drill one (1) soil boring approximately 390 feet landward and drill one (1) soil boring in the river for the Alternate Crossing No. 2A project, levee station 4511+00, at

Garyville, Louisiana in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Poche to grant a “Letter of No Objection of USACE dated May 29, 2013 and CPRA dated May 28, 2013 and reaffirmed by PLD. This motion carried unanimously.

St. James Stevedoring – request of May 15, 2013 through Eustis Engineering Services, concerning permission to drill two (2) soil borings, between levee stations 3232+00 and 3235+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 May 29, 2013 and CPRA dated May 28, 2013 and reaffirmed by PLD. This motion carried unanimously.

Berard Transportation, Inc. – request of May 28, 2013 concerning permission to transport two (2) transports, DA401N and DA204N, levee station 2235+00, at Geismar, Louisiana, in Ascension Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection of USACE dated May 29, 2013 and CPRA dated May 29, 2013 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of May 9, 2013 through Conestoga-Rovers & Associates, concerning permission to install soil borings/temporary monitoring wells, between levee stations 5347+00 and 5375+00, at Norco, Louisiana, in St. Charles Parish. Mr. Bosco moved, seconded by Mr. Irvin to grant a “Letter of No Objection of USACE dated May 28, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana LLC – request of May 9, 2013, after the fact LONO, concerning permission to replace a power pole along Highway 44, levee station 3007+00, at Burnside, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection of USACE dated May 28, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Motiva Enterprises (Convent Plant) – request of April 22, 2013 through CDI Engineering Solutions, concerning permission to construct a new concrete slab-on-grade loading pad, levee station 3100+00, at Convent, Louisiana in St. James Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection of USACE dated June 3, 2013 and CPRA dated May 10, 2013 and reaffirmed by PLD. This motion carried unanimously.

LSU Tiger Athletic Foundation – request of May 15, 2013 through Stantec Consulting, Inc., concerning permission to construct a new parking lot with sub-surface drainage and light poles adjacent to the softball field, levee station 75+00, at Baton Rouge, Louisiana in East Baton Rouge Parish. Mr. Poche moved, seconded by Mr. Bosco to grant a “Letter of No Objection of USACE dated May 15, 2013 and CPRA dated May 28, 2013 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP. – request of April 26, 2013 concerning permission to perform two (2) excavations, levee station 4543+50, 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 June 3, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP. – request of April 26, 2013 concerning permission to perform excavation work to install conduit and two (2) concrete pedestals for instrument stands at Tank 55-3, levee station 4539+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 June 3, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Club South Runners – request of May 27, 2013 concerning permission to host a 2 mile run on July 10, 2013 beginning at the flagpoles on the bike path on the levee at Skip Bertman Drive in East Baton Rouge Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection and reaffirmed by PLD. This motion carried unanimously.

Methanex – request of June 10, 2013 through Mammoet to modify letter of no objection #13052156 to re-route the ditch, at Geismar, Louisiana in Ascension Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection of USACE dated June 6, 2013 and CPRA dated June 13, 2013 and reaffirmed by PLD. This motion carried unanimously.

Pinnacle Entertainment, Inc. – request of June 4, 2013 through Stantec Consulting, Inc., concerning permission to revise letter of no objection #13022520 which includes installing an alternate pavement section, 18 metal light poles and burying the electrical service conduit as opposed to 41 light poles and above ground electrical service as originally proposed, between levee stations 585 and 591, in East Baton Rouge Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection of USACE dated June 12, 2013 and CPRA dated June 13, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of May 9, 2013 concerning permission to install two (2) power poles at 6181 Badeaux Lane, levee station 3550+00, at Convent, Louisiana in St. James Parish. Mr. Poche moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection of USACE dated June 12, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of May 9, 2013 concerning permission to install one (1) power pole at 198 East 24th Street, levee station 4731+00, at LaPlace, 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 June 12, 2013 and CPRA dated May 17, 2013 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company LP – request of April 25, 2013 and revised May 29, 2013 concerning permission to install grounding rods, between levee station 4510+00 and 4535+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 June 12, 2013 and CPRA dated May 30, 2013 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company, LP – request of April 26, 2013 concerning permission to replace two (2) existing deep anode cathodic protection groundbeds, levee station 4518+00, at Garyville, Louisiana in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Poche to grant a “Letter of No Objection of USACE dated June 5, 2013 and CPRA dated June 14, 2013 and reaffirmed by PLD. This motion carried unanimously.

City of Baton Rouge – request of June 14, 2013 to extend for one (1) year, the original letter of no objection #12022722 in East Baton Rouge Parish. Mr. Irvin moved, seconded by Mr. Bosco to grant an extension of the original Letter of No Objection and reaffirmed by PLD. This motion carried unanimously.

City of St. Gabriel – request of May 29, 2013 through Integrated Management Services, concerning permission to conduct surveys and borings at the centerline, between levee station 1348+00 and 1374+50, at St. Gabriel, Louisiana, in Iberville Parish. Mr. Savoy moved, seconded by Mr. Poche to grant a “Letter of No Objection of USACE dated June 12, 2013 and CPRA dated June 6, 2013 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish – request of May 28, 2103 concerning permission to sponsor the 13th Annual Independence Day Celebration and all its festivities on Wednesday, July 3, 2013 in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Bosco to grant a “Letter of No Objection and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of May 28, 2013 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 approve said request as presented. This motion carried unanimously.

PRESIDENT’S REMARKS

President Wilson reminded members about their attendance at meetings and to please notify office if they cannot make said meeting due to quorum issues.

OLD BUSINESS

None.

NEW BUSINESS

Under new business, Mr. Irvin moved, seconded by Mr. Poche to approve the Regular Board Meeting Schedule for the Fiscal Year Ending June 30, 2014. The motion carried unanimously. The next agenda item was the nomination for PLD Board Vice-President. Mr. Bosco moved to nominate Mr. L.C. Irvin for Vice-President. Mr. St. Pierre seconded said nomination. Mr. St. Pierre then moved, seconded by Mr. Savoy to close said nominations. Motion carried unanimously. Mr. Irvin was deemed Vice-President by acclamation. Mr. Poche then moved to add an item to the agenda, namely, election of PLD President. This motion to add was seconded by Mr. Bosco and carried unanimously. Mr. Irvin moved to nominate Steve Wilson for PLD President. This motion was seconded by Mr. St. Pierre. Mr. St. Pierre then moved, seconded by Mr. Poche to close nominations. Motion carried unanimously and Mr. Wilson was declared PLD President by acclamation.

The next agenda item was PLD Board Committee Assignments. This matter was passed at this time and would be presented at a later date.

PUBLIC COMMENTS

Under public comments, Mr. Savoy questioned the Board Attorney about the progress concerning the land acquisition. Mr. Poirrier advised that the appraisals were being completed and written status would be provided soon. Following brief discussion, it was decided by members that this land acquisition matter be placed on next months' Finance Committee Agenda for update and discussion.

ADJOURNMENT

At this time, Mr. Savoy moved, seconded by Mr. Poche to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:00 p.m.

Susan M. Sheets, Secretary

**Steve Wilson, President
Pontchartrain Levee District**