

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, May 17, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

May 14, 2010

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 Monday, May 17, 2010 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President Mike Delaune called the meeting to order at 6:23 p.m. The following members were present: Messrs. Marty Poche, Allen St. Pierre, Jerry Savoy, L.C. Irvin and Mike Delaune. Absent were: Steve Wilson and Bill Addison.

Pontchartrain Levee District employees in attendance were: 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, Henry Picard, III. of BKI, John Monzon of OCPR, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Chad Stevens and Eric Poche of SJB Group and Jeff Loup of T. Baker Smith.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of April 19, 2010, was offered by Mr. St. Pierre, seconded by Mr. Savoy and unanimously carried.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Marty Poche reported on the security meeting held on May 11, 2010. There were no action items to report.

Equipment Committee: Mr. Marty Poche reported on the meeting held prior to Board Meeting today. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held prior to Board Meeting today. Mr. Irvin moved to approve the compliance resolution required by DOTD Statewide Flood Control for the Cross Bayou Pump Station as recommended by committee earlier. This motion carried unanimously. Mr. Irvin then moved to approve the memorandum of understanding between Louisiana Historic Preservation Office and PLD for the Amite River and Tributaries Project as recommended by committee. This motion carried unanimously. Mr. St. Pierre then moved to approve the regular monthly invoices in the amount of \$38,382.75 as recommended by committee.

This motion was seconded by Mr. Poche and carried unanimously. Mr. Irvin then moved, seconded by Mr. St. Pierre to approve the invoice from G.C.R. and Associates for the 100 year protection in the amount of \$39,291.55 as recommended by committee. This motion carried unanimously. Mr. Poche then moved, seconded by Mr. Irvin to approve the invoice from G.C.R. & Associates for computer technical support in the amount of \$517.50 as recommended by committee. This motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on May 17, 2010. Mr. St. Pierre moved, seconded by Mr. Irvin to approve the merit increases for May for employee #20912 on respective anniversary date and permanent status granted and a merit re-rate for employee #47125 as recommended by committee. This motion carried unanimously.

STAFF REPORTS

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

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

At this time, Mr. Poche moved, seconded by Mr. St. Pierre to add two requests to the Board agenda for consideration. This motion to add items carried unanimously.

AT& T – request dated April 17, 2010 through Byers Engineering concerning permission to replace an existing telephone pole, dig a pit and place a new anchor at the corner of River Road and Crespo Road, levee station 5723+39, at St. Rose, Louisiana, in St. Charles Parish. Mr. Savoy 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 Letter of No Objection of USACE dated May 14, 2010 and OCPR dated April 29, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT& T – request dated April 12, 2010 through Byers Engineering concerning permission to replace an existing power pole at 12125 River Road, levee station 5681+00, at Destrehan, Louisiana, in St. Charles Parish. Mr. St. Pierre moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letter of No Objection of USACE dated May 14, 2010 and OCPR dated April 15, 2010 and reaffirmed by PLD. This motion carried unanimously.

Our Lady of Grace School – request of April 28, 2010 to hold a 5K Walk/Run on the levee in front of the school. The walk is in conjunction with the Annual Spring Festival on May 15, 2010. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection to this request.

St. John the Baptist Parish Council – request of April 14, 2010 concerning permission to relocate two (2) waterlines and one (1) sewer force main in conjunction with constructing a turn lane for the new Emily C. Watkins School along Highway 628(River Road) when the river is below +11.0 feet at the Carrollton Gage, levee station 4960+00, at LaPlace, 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, per the requirements and prohibitions set forth in the Letter of no Objection of USACE dated April 22, 2010 and OCPR dated April 19, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Fertilizer, LLC (Uncle Sam Plant) – request of March 24, 2010 concerning permission to install fifty (50) 55 foot pilings when the river is below +11.0 feet at the Carrollton Gage, levee station 3505+46, at Uncle Sam, 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 Letter of No Objection of USACE dated April 28, 2010 and OCPR dated April 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. Charles Parish (Multi-Use Path Phase IV) – request of March 26, 2010 concerning permission to construct a multi-use path from Harding Street in New Sarpy to Apple Street in Norco when the river is below +11.0 feet at the Carrollton Gage, levee station 5307+97 and 5425+25, in St. Charles 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 Letter of No Objection of USACE dated May 6, 2010 and OCPR dated April 29, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. Charles Parish (Multi-Use Path Phase V) – request of March 26, 2010 concerning permission to construct a multi-use path from Apple Street in Norco to the East Guide Levee of the Bonnet Carre Spillway when the river is below +11.0 feet at the Carrollton Gage, levee station 5267+17 and 5307+97, in St. Charles Parish, Louisiana. 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 Letter of No Objection of USACE dated May 6, 2010 and OCPR dated April 29, 2010 and reaffirmed by PLD. This motion carried unanimously.

Shell Chemicals, LP – request of April 15, 2010 concerning permission to install a new fence when the river is below +15.0 feet at the Carrollton Gage, levee station 2361+00, 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 Letter of No Objection of USACE dated May 6, 2010 and OCPR dated April 20, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of February 19, 2010 concerning permission to install two (2) power poles and remove three (3) power poles at LA 628 turn lane when the river is below +13.0 feet at the Carrollton Gage, levee station 4918+00, at LaPlace, 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, per the requirements and prohibitions set forth in the Letter of No Objection of USACE dated April 29, 2010 and OCPR dated March 11, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of April 8, 2010 concerning permission to install one (1) power pole at 228 Pine Street when the river is below +13.0 feet at the Carrollton Gage, levee station 4878+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 Letter of No Objection of USACE dated April 29, 2010 and OCPR dated April 15, 2010 and reaffirmed by PLD. This motion carried unanimously.

Earth Search, Inc. – request received March 29, 2010 concerning permission to drill three (3) soil borings on the flood side and to drill soil borings on the protected side when the river is below +11.0 feet on the Carrollton Gage for the Convent/Blind River Fresh Water Diversion Project, levee station 3421+70, at Romeville, 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 Letter of No Objection of USACE dated April 23, 2010 and OCPR dated April 7, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of February 11, 2010 concerning permission to remove one (1) power pole and one span of primary conductor and install a guy wire and anchor to an existing power pole along East Railroad Street when the river is below +15.0 feet, levee station 4209+00, at Gramercy, 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 Letter of No Objection of USACE dated April 13, 2010 and OCPR dated February 23, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of February 11, 2010 concerning permission to install one (1) 40-foot power pole and anchor at 158 Panther Drive on behalf of Fifth Ward School when the river is below +15.0 feet, levee station 4741+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, per the requirements and prohibitions set forth in the Letter of No Objection of USACE dated April 14, 2010 and OCPR dated February 23, 2010 and reaffirmed by PLD. This motion carried unanimously.

IC RailMarine Terminal – request of February 24, 2010 concerning permission to excavate foundations for facility barrier entrance arm when the river is below +15.0 feet, levee station 3476+32.9, at Convent, 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 Letter of No Objection of USACE dated March 2, 2010 and OCPR dated March 2, 2010 and reaffirmed by PLD. This motion carried unanimously.

TPKB, LLC – request of May 2, 2006, revised November 2, 2009 and December 2, 2009 and December 29, 2009 concerning permission to construct the Aspen Heights Townhomes including construction of curb and gutter streets and infrastructure when the river is below +11.0 feet on the Carrollton Gage, levee station 150+00, in East Baton Rouge Parish, Louisiana. 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 Letter of No Objection of USACE dated February 8, 2010 and OCPR dated April 29, 2010 and reaffirmed by PLD. This motion carried unanimously.

Triangle Fleeting – request of October 16, 2009 through Richard Wright & Associates, Inc. concerning permission to install utility piping when the river is below +11.0 feet at the Carrollton Gage, levee station 4726+65, at Reserve, Louisiana, 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, per the

requirements and prohibitions set forth in the Letter of No Objection of USACE dated April 29, 2010 and OCPR dated November 5, 2009 and reaffirmed by PLD. This motion carried unanimously.

Air Products and Chemicals, Inc. – request of May 11, 2010 from Mustang Engineering, LP requesting approval for revision to their original plans which includes relocating the pipeline through the floodwall instead of over the floodwall as originally proposed and a modification to LONO # 10011903. Mr. Savoy 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 Letter of No Objection of USACE dated May 13, 2010 and OCPR dated May 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

Clovelly Oil Company, LLC – request of May 10, 2010 requesting approval for revision to their original plans which includes relocating the pipeline through the floodwall instead of over the floodwall as originally proposed and a modification to LONO# 09122188. Mr. Irvin moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letter of No Objection of USACE dated May 13, 2010 and OCPR dated May 17, 2010 and reaffirmed by PLD. This motion carried unanimously.

International Matex Tank Terminals – request of May 7, 2010 to extend original letter of no objection #09061542 for two (2) years which was to install a pipeline bridge, levee station 5707+00, at St. Rose, Louisiana, in St. Charles 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 Letter of No Objection of USACE dated June 9, 2009 and OCPR dated May 14, 2009 and reaffirmed by PLD. This motion carried unanimously.

Mack Energy Company – request of April 29, 2010 concerning permission to utilize an existing levee access ramp across the St. Charles Hurricane Protection levee, vicinity of levee station 144+84, in St. Charles 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 Letter of No Objection of USACE dated May 13, 2010 and OCPR dated May 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT’S REMARKS

Vice-President Delaune addressed members regarding the upcoming National PCOP conference on June 7-10, 2010 in Orlando, Florida. President Wilson is scheduled to be a speaker at said conference. Mr. Savoy moved, seconded by Mr. Poche to approve expenses associated with said conference. This motion carried unanimously.

OLD BUSINESS

At this time, Mr. Savoy questioned Mr. Poirrier relative to the oil well issue. Mr. Poirrier gave a brief update and advised members that the commission had postponed hearing.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Mr. St. Pierre moved, seconded by Mr. Poche to adjourn. The motion carried unanimously and Vice- President DeLaune declared the meeting adjourned at 7:20 p.m.

/s/ Susan M. Sheets

Susan M. Sheets, Secretary

/s/ Michael DeLaune

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