

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, May 21, 2012, pursuant to due notice given to each member in due time, form and manner as follows:

May 18, 2012

Dear Sir:

You are hereby notified that a Budget Public Hearing 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 21, 2012 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President Mike Delaune called the meeting to order at 6:01 p.m. The following members were present: Messrs. Jerry Savoy, Ricky Bosco*, Mike Delaune, L.C. Irvin, Marty Poche and Allen St. Pierre. Absent: Steve Wilson. (*Arrive during meeting.)

Pontchartrain Levee District employees in attendance were: Messrs. Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea – External Accountant and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of Shaw, Stephen Braquet of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans-Graves Engineers, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Chris Williams of Moffatt & Nichol, Charlie Raymond of Taggart Morton, LLC, and Lauren Dimattia of CPRA.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Budget Hearing and the Regular Board Meeting of April 16, 2012, was offered by Mr. St. Pierre, seconded by Mr. Irvin and unanimously carried.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on May 15, 2012. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on May 15, 2012. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on May 17, 2012. Mr. Poche moved, seconded by Mr. Irvin to approve the proposal for the Laurel Ridge Extension Preliminary Design and Preliminary Permitting Phase II in the amount of \$323,000.00 and authorize Board President, Steve Wilson to execute Phase II as recommended by committee. This motion carried unanimously. Mr. St. Pierre moved, seconded by Mr. Irvin to approve to proceed with the task of the maintenance responsibility for the Cross Bayou Pump Station as recommended by

committee. Motion carried unanimously. Mr. Poche moved, seconded by Mr. St. Pierre to approve the regular monthly invoices in the amount of \$58,540.12 as recommended by committee. The motion carried unanimously. Mr. Irvin then moved, seconded by Mr. St. Pierre to approve the invoice from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$11,462.78 for the month of March 1, 2012 through March 31, 2012, 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 in the amount of \$3,751.97 for the month of March 1, 2012 thru March 31, 2012 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. St. Pierre to approve the Amite River and Tributaries Amendment #7/Task Order No. 7 in the amount of \$160,000.00 and authorize Board President, Steve Wilson, to execute said amendment/task order as recommended. The motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on May 17, 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: *Mr. Bosco arrived at 6:11 p.m. and took his seat at the table.

- 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:

Gillis Long Center – request of March 30, 2012 concerning permission to bore two (2) two inch PVC conduits, levee station 1893+00, at Carville, Louisiana, in Iberville Parish. Mr. Irvin 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 April 25, 2012 and CPRA dated April 9, 2012 and reaffirmed by PLD. This motion carried unanimously.

Methanex – request of request of May 11, 2012 through Fugro Consultants, Inc., concerning permission to install twelve (12) cone penetrometer tests at the Melancon Site Plant, levee station 2244+00 and 2252+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 May 11, 2012 and CPRA dated May 14, 2012 and reaffirmed by PLD. This motion carried unanimously.

LBC Baton Rouge LLC – request of April 18, 2012 through Eustis Engineering, concerning permission to drill one (1) soil boring, levee station 1270+00, at Sunshine, Louisiana, in Iberville 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 April 20, 2012 and CPRA dated April 24, 2012 and reaffirmed by PLD. This motion carried unanimously.

Valero Refining – New Orleans LLC – request of May 8, 2012 through Lanier Associates Consulting Engineers, Inc., concerning permission to transport additional equipment, levee station 5403+33, at New Sarpy, 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 May 15, 2012 and CPRA dated May 11, 2012 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of May 2, 2012 and revised May 7, 2012 through Byers Engineering, concerning permission to install a new telephone pole and brace on Cathy Street, levee station 5290+00, 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 May 7, 2012 and CPRA dated May 7, 2012 and May 14, 2012 and reaffirmed by PLD. This motion carried unanimously.

Ingram Barge Company – request of March 28, 2012 through Principal Engineering, concerning permission to construct the Reserve Operating Center, levee station 4718+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 Letters of No Objection of USACE dated May 3, 2012 and CPRA dated April 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Motiva Enterprises, LLC – request of March 14, 2012 through CDI Engineering Corporation, concerning permission to construct the Tank 20D-10 project, levee station 3146+07, at 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 May 3, 2012 and CPRA dated April 2, 2012 and reaffirmed by PLD. This motion carried unanimously.

Gulf South Pipeline Company – request of April 9, 2012 through Providence Engineering, concerning permission to perform an inspection on an existing natural gas pipeline, levee station 5285+00, 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 May 3, 2012 and CPRA dated April 12, 2012 and reaffirmed by PLD. This motion carried unanimously.

Crown Castle – request of April 17, 2012 through Gillen Design Systems, LLC, concerning permission to construct a 130 foot monopole, levee station 5903+00, 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 April 30, 2012 and CPRA dated April 26, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of April 26, 2012 concerning permission to directionally bore in 230 feet of 2-inch continuous conduit at 209-305 River Oaks Drive, levee station 5529+21, at Destrehan, 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 April 30, 2012 and CPRA dated May 2, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of April 23, 2012 concerning permission to directionally bore 360 feet of 3-inch continuous electrical conduit, levee station 5513+25 and 5514+00, at Destrehan, 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 April 24, 2012 and CPRA dated April 25, 2012 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of April 19, 2012 concerning permission to install one (1) power pole at 10214 Highway 44, levee station 3160+00, at Convent, Louisiana, in St. James 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 April 20, 2012 and OCPR dated April 25, 2012 and reaffirmed by PLD. This motion carried unanimously.

Portside Restaurant – request of February 16, 2012, revised February 23, 2012 and March 8, 2012 through Campo Designs, concerning permission to replace an existing grease trap, levee station 5738+00, 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 April 4, 2012 and CPRA dated April 16, 2012 and reaffirmed by PLD. This motion carried unanimously.

AEP River Operations – request of October 25, 2011 and revised April 10, 2012 through Richard Wright & Associates, concerning permission to construct an elevated walkway from the crown of the levee to an existing landing barge, levee station 3595+29, at Convent, Louisiana, in St. James Parish. 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 May 7, 2012 and CPRA dated November 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Impala Warehousing (US) LLC – request of October 24, 2011, through Moffatt & Nichol, Inc., concerning permission to construct the Burnside Terminal Project, levee station 3010+00, 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 April 25, 2012 and CPRA dated April 16, 2012 and reaffirmed by PLD. This motion carried unanimously.

Coastal Protection and Restoration Authority (CPRA) – request of April 6, 2012 through Eustis Engineering Services, LLC, concerning permission to drill three (3) soil boring, levee station 55+00, at Baton Rouge, Louisiana, in East Baton Rouge 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 April 16, 2012 and CPRA dated April 9, 2012 and reaffirmed by PLD. This motion carried unanimously.

Olin Chlor Alkali - request of April 13, 2012 concerning permission to repair broken concrete slope pavement and raise existing pipe support bents under an existing pipeline crossing, levee station 1526+00, at St. Gabriel, Louisiana, in Iberville Parish. Mr. Irvin 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 2, 2012 and CPRA dated April 27, 2012 and reaffirmed by PLD. This motion carried unanimously.

Chevron Pipeline Company – request of April 13, 2012 through Morris P. Hebert, Inc., concerning permission to replace an 8 foot by 4 foot pipeline crossing sign along the 8-inch NVL-SS03 pipeline, levee station 4496+00, 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 May 8, 2012 and CPRA dated May 17, 2012 and reaffirmed by PLD. This motion carried unanimously.

Nucor Steel Louisiana – request of February 13, 2012, through URS Corporation, concerning permission to temporary stockpile aggregate, levee station 3380+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 May 16, 2012 and CPRA verbal email dated May 10, 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 8, 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 sent in error to Randy Trosclair, Administrative Program Director, Lafourche Basin Levee District and redirected 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, cultural resource investigations, soil borings, and HTRW assessments in connection with the Louisiana Coastal Area, Small Diversion at Convent/Blind River, St. James Parish, Louisiana as per drawing entitled “Louisiana Coastal Area, St. James Parish, Small Diversion at Convent/Blind River Rights of Entry for Surveys and Borings Blind River, Freshwater Diversion Contract 1”, Sheet Identification X-01, file name “ROE for Survey Request.dgn”, dated May 1, 2012. Said grant of right-of-entry is predicated on notification of private landowners pursuant to Louisiana State Legislative Act 182 (Revised Statute 38:301) (D). Mr. Poche moved, seconded by Mr. Bosco to grant right of way as requested. Motion carried unanimously.

Shell Pipeline Company, LP- request of April 11, 2012 from Sheila Mitchell, agent representing Shell Pipeline Company, LP, requesting permission for limited access within levee right of way *for land surveying only* to determine the best route for constructing a proposed pipeline to Shell Oil facilities south of Airline Highway in Norco, LA. The proposed survey alignment will not be within

levee rights of ways, Shell Pipeline Company LP is requesting entering the levee right of way as a means to get to and perform the surveys for the alignments which will be located in the wooded area south of the levee right of way. Said areas are delineated on the maps entitled "Land Survey Access Route" attached to the letter dated April 11, 2012. This right of entry is valid for a period of three (3) months from the date said AFE executed. Mr. St. Pierre moved, seconded by Mr. Bosco to grant right of way as requested. Motion carried unanimously.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

Mr. Poirrier opened discussion regarding a lawsuit filed by the Corps of Engineers involving the Monteleones. Mr. Poirrier explained that this matter needed to be added to the agenda and the Mr. Charlie Raymond of Taggert Morton, LLC, was present to briefly update members. At this time, Mr. Savoy moved, seconded by Mr. Irvin to add this matter to the agenda for discussion and update. The motion carried unanimously. Mr. Raymond explained the settlement. Following brief discussion, Mr. Poche moved, seconded by Mr. St. Pierre to authorize President, Steven C. Wilson to execute a settlement agreement and servitude agreement to dismiss the lawsuit filed by the Monteleone landowners and grant unto PLD a permanent servitude and Parish line agreement. The motion carried unanimously.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Mr. Poche moved, seconded by Mr. Savoy to adjourn. The motion carried unanimously and Vice- President Delaune declared the meeting adjourned at 6:40 p.m.

Susan M. Sheets, Secretary

**Mike Delaune – Vice-President
Pontchartrain Levee District**