

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, May 19, 2014, pursuant to due notice given to each member in due time, form and manner as follows:

May 16, 2014

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, May 19, 2014 at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

Acting President Savoy called the meeting to order at 6:02 p.m. The following members were present: Messrs. Marty J. Poche, Jerry Savoy, Pat Bell, Sr., Allen J. St. Pierre, Sr., Henry Baptiste, Ricky Bosco and Percy Hebert, Jr. Absent were Steve Wilson and L.C. Irvin.

Pontchartrain Levee District employee in attendance was: Kelly Poche, Administrative Assistant 5 /Acting Secretary. Also in attendance was: Dwight Poirrier – PLD Legal Counsel and Clinton Rouyea – External Accountant. Special guest included: John “Juba” Diez of Volkert, A.J. Domangue of G.C.R. & Associates, Anthony Goodgion of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Tim Harper of CPRA, Les Waguespack of CB & I, Henry Picard, III of Burk Kleinpeter, Jack Morgan of Evans-Graves.

A motion to approve the regular board meeting minutes of the April 21, 2014 was offered by Mr. St. Pierre, seconded by Mr. Bell and carried unanimously. There were no public comments and motion passed.

## COMMITTEE REPORTS

**Security/Safety Committee:** Mr. Marty Poche reported on the meeting held on May 13, 2014. There were no action items to report.

**Equipment Committee:** Mr. Marty Poche reported on the meeting held on May 13, 2014. There were no action items to report.

Mr. Joe Sevario arrived and took his place at the table.

**Finance Committee:** Mr. Jerry Savoy reported on the Finance meeting held on May 15, 2014. The first item under this committee was to set the public notification in the official journal regarding the millage. No motion was made, but the office staff was informed to proceed with the public notification in the official journal for June 5, 2014. The Board directed the office staff that the Pontchartrain Levee District would stay revenue neutral and to begin the millage process for staying revenue neutral. Mr. Bosco moved to approve the regular monthly invoices in the amount of

\$57,329.96 as recommended by committee. This motion was seconded by Mr. Poche and carried unanimously. There were no public comments and motion passed. Mr. Bell moved, seconded by Mr. Hebert to approve the invoices from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$7,218.45 for the month of April 1, 2014 through April 30, 2014 as recommended by committee. This motion carried unanimously. There were no public comments and motion passed.

**Personnel Committee:** Mr. St. Pierre reported on the Personnel meeting which was held on May 15, 2014. There were no action items to report.

### **STAFF REPORTS**

A written report was presented relative to the Letters of No Objections (LONOs) issued as of the date of this board meeting. Ms. Poche was asked to comment and all LONO's were in order and issued accordingly.

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

### **RIGHTS OF ENTRY**

None.

### **PRESIDENT'S REMARKS**

None.

### **OLD BUSINESS**

The next item under Old Business was to approve the committee assignments. Due to the absence of the Board President, Mr. Savoy asked this item be tabled until next month. There were no public comments.

## **NEW BUSINESS**

The next item under New Business was discuss/approve the Cooperative Endeavor Agreement for Emergency Services with Southeast Flood Protection Authority – West. Discussion was had. Mr. Poirrier advised the board that he had reviewed said agreement and all was in order. Mr. Bosco moved, seconded by Mr. Baptiste to approve the Cooperative Endeavor Agreement for Emergency Services with Southeast Flood Protection Authority – West and authorize board president to sign said agreement. There were no public comments and motion passed.

## **PUBLIC COMMENTS**

None.

## **ADJOURNMENT**

At this time, Mr. Poche moved, seconded by Mr. Baptiste to adjourn. The motion carried unanimously and Acting President Savoy declared the meeting adjourned at 6:25 p.m.

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**Kelly Poche, Acting Secretary**

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**Jerry Savoy, Acting President  
Pontchartrain Levee District**