

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, November 15, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

November 12, 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, November 15, 2010 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:15 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Mike Delaune, Allen St. Pierre and Steve Wilson. Absent was Tony Cunningham.

Pontchartrain Levee District employees in attendance were: Messrs. Kelly Poche – Administrative Assistant, Kenneth Steib, Sr. – Levee Operations Superintendent and Dwight Poirrier – PLD Legal Counsel. Also in attendance were: Clinton Rouyea - External Accountant and Joe Sevario – Executive Assistant to the Board. Special guest included: A.J. Domangue, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Eric Poche of SJB Group, Billy Wall of OCPR and Greg Fell and Andre Rodrigue representing Pinnacle Casino.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of September 27, 2010, was offered by Mr. Savoy, seconded by Mr. Poche and unanimously carried. President Wilson noted for the record that all matters before the Board would require five (5) votes.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Michael DeLaune reported on the security meeting held on November 9, 2010. There were no action items to report.

Equipment Committee: Mr. Michael DeLaune reported on the meeting held on November 9, 2010. There were no action items to report. Mr. Wilson asked Mr. DeLaune if Nathan Junius could report on the findings of the maintenance building. Mr. Junius gave his report to the Board and was asked to set up a meeting with Mr. Savoy, Ms. Salins, Mr. Rouyea, and Mr. Steib.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on November 9, 2010. Mr. St. Pierre moved, seconded by Mr. Poche to approve to enter into a Cooperative Endeavor Agreement and authorize PLD President to execute the Cooperative Endeavor Agreement between St. Charles Parish (20%) and PLD (80%) acknowledging the local Non-federal portion of the Feasibility Study for the West Shore-Lake Pontchartrain, LA Hurricane Protection Project (including specifically but not limited to the Montz area, St. Charles Parish) as recommended by committee. This motion carried unanimously. Mr. DeLaune then moved to approve to re-enter contract with G.C.R. & Associates as amended, and said contract would extend PLD through January 5, 2012 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. St. Pierre to approve the regular monthly invoices in the amount of \$50,701.91 as recommended by committee. The motion carried unanimously. Mr. Delaune 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 \$37,476.19 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. St. Pierre to approve the invoice from the Association of Levee Boards of Louisiana for the 2011 Annual Dues in the amount of \$2,000.00 as recommended by committee. The motion carried unanimously. Mr. Poche moved, seconded by Mr. Delaune to approve the invoice from G.C.R. & Associates for computer technical support from September 1, 2010 through September 30, 2010 in the amount of \$1,897.50 as recommended by committee. The motion carried unanimously. Mr. Poche moved, seconded by Mr. St. Pierre to add an item to the agenda. The motion carried unanimously. Mr. Irvin moved, seconded by Mr. DeLaune for all undesignated funds shown on fiscal year audits shall be designated to projects listed by the Pontchartrain Levee District for all coastal protection and flood control. The motion carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on November 9, 2010. Mr. Irvin moved, seconded by Mr. Savoy to approve the merit increases for November and December for the following employees Nos. 199414, 159909, 003659, 161707, 174995, 174696, 18155, 174975 and 199567, on their respective anniversary dates, and re-rate employee no. 188123 when eligible 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
- g) LaBranche Shoreline/Wetlands

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

Norco Civic Association – request of November 9, 2010 to land a helicopter on the levee and deliver Santa & Mrs. Clause at levee station 5320+00 for the Norco Christmas Parade on December 5, 2010, at Norco, St. Charles Parish, Louisiana. Mr. St. Pierre moved, seconded by Mr. DeLaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of October 15, 2010 concerning permission to remove One (1) power pole and install one (1) power pole with facilities (anchor, cables and grounds) at 15596 River Road, levee station 5318+34.9 at Norco, Louisiana in St. Charles Parish. Mr. Savoy 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 November 5, 2010 and OCPR dated October 20, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of November 2, 2010 concerning permission to replace one (1) power pole at Oak Manor, levee station 5825+80, at St. Rose, Louisiana, in St. Charles Parish. Mr. Delaune 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 November 9, 2010 and OCPR dated November 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of November 2, 2010 concerning permission to replace one (1) power pole at 11072 River Road, levee station 5794+38, at St. Rose, Louisiana, in St. Charles Parish. Mr. Poche moved, seconded by Mr. DeLaune 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 November 9, 2010 and OCPR dated November 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of November 2, 2010 concerning permission to relocate one (1) power pole at 2986 Highway 44, levee station 4470+00, at Garyville, 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 Letters of No Objection of USACE dated November 9, 2010 and OCPR dated November 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana – request of August 16, 2010 concerning permission to remove one (1) rotten pole, install one (1) power pole and its facilities (cables and grounds) and install one (1) anchor in the batture, levee station 5756+54.9, at St. Rose, Louisiana, in St. Charles Parish. Mr. Irvin moved, seconded by Mr. DeLaune 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 August 31, 2010 and OCPR dated October 28, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. Charles Community Health Center, Inc. – request of October 8, 2010 concerning permission to drive 405 timber piles, levee station 5289+00, at Norco, Louisiana, in St. Charles Parish. Mr. Delaune 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 October 21, 2010 and OCPR dated October 28, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. Charles Parish – request of September 8, 2010 through C.J. Savoie Consulting Engineers, Inc. concerning permission to install 875 feet of 6-inch sewer force main pipe and make improvements to existing lift station, between levee station 5087+00 and 5096+00, at Montz, 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 Letters of No Objection of USACE dated October 19, 2010 and OCPR dated September 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

Vernon Alexis – request of September 9, 2010 through Quiver Construction, LLC concerning permission to dig two (2) ponds, levee station 4370+00, 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 Letters of No Objection of USACE dated October 26, 2010 and OCPR dated September 21, 2010 and reaffirmed by PLD. This motion carried unanimously.

Valero – St. Charles Refinery – request of January 18, 2010 through Deep South Crane and Rigging, and revisions dated April 30, 2010, June 18, 2010, August 20, 2010 and September 15, 2010 concerning permission to construct a temporary bridge with one (1) permanent support labeled support #1 from the river to the top of the levee to transport two (2) coke drums across the left descending Mississippi River levee, levee station 5349+87, at Norco, Louisiana, in St. Charles Parish. Mr. St. Pierre moved, seconded by Mr. DeLaune 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 8, 2010 and September 27, 2010 and OCPR dated October 28, 2010 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT’S REMARKS

President Wilson reminded members about the safety meeting at the maintenance shop on Wednesday, November 24, 2010 at 12:30 p.m. All were invited to attend.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

Mr. Savoy asked Mr. Poirrier, Board Counsel, for an update on the oil well at the next board meeting.

ADJOURNMENT

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

Kelly Poche, Acting Secretary

**Steve C. Wilson, President
Pontchartrain Levee District**