

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, November 21, 2011, notice given to each member in due time, form and manner as follows:

November 18, 2011

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, November 21, 2011 at the Lutcher Office, Lutcher, 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, L.C. Irvin, Mike Delaune, Ricky Bosco, Allen St. Pierre and Steve Wilson. Absent: Mr. Jerry Savoy.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Kenny Steib – Levee Board Operations Superintendent and 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: Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Les Waguespack of Shaw, Nathan Junius and Steve Braquet of Linfield, Hunter & Junius, Jack Morgan of Evans Graves Engineers, Lauren Dimattia and Rhonda Braud of CPRA, Chris Williams and Jonathon Hird of Moffatt & Nichol, Josh Graham of CES, Mike Caparotta of Hienz and Macaluso and Jake Lambert of G.S.A & Associates.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of October 17, 2011, was offered by Mr. Irvin, seconded by Mr. Poche and unanimously carried.

COMMITTEE REPORTS

Insurance Committee: Mr. Marty Poche reported on the insurance meeting held on November 15, 2011. There were no action items to report.

Security/Safety Committee: Mr. Marty Poche reported on the security meeting held on November 15, 2011. There were no action items to report.

Equipment Committee: Mr. Marty Poche reported on the meeting held on November 15, 2011. There were no action items to report.

Finance Committee: Mr. Allen St. Pierre reported on the Finance meeting held on November 17, 2011. Mr. Irvin moved, seconded by Mr. Delaune to allow the Board Attorney to finalize contract, Phase 2, with CES for culvert evaluation services for PLD and re-present to Board upon final draft. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Irvin to approve to extend the contract with SJB Group under the same terms through December 31, 2012 as recommended by committee. This motion carried unanimously. Mr. Delaune moved to approve the amended memorandum of understanding with the East Ascension Gravity Drainage District as recommended by committee. This motion was seconded by Mr. Irvin and also carried unanimously. Mr. Bosco moved, seconded by Mr. Poche to approve the regular monthly invoices in the amount of \$80,513.57 as recommended by committee. The motion carried unanimously. Mr. Irvin moved, seconded by Mr. Bosco to approve the invoice from G.C.R. and Associates for the 100 year protection in the amount of \$25,463.80 for the month of September 1, 2011 thru September 30, 2011 as recommended by committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Bosco to approve the expense from G.C.R. & Associates for computer technical support in the amount of \$1,265.00 for the month of September 1, 2011 through September 30, 2011 as recommended by committee. This motion carried unanimously. At this time, President Wilson announced that the bid opening for the renovation project for the Maintenance Shop was done prior to the start of the Board meeting and that nine (9) bids were received. These bids were taken under advisement for review by engineers and recommendations would be made after review process. At this time, Mr. Poche moved to add an item to the agenda relative to a special meeting. This motion was seconded by Mr. Bosco and carried unanimously. Mr. Poche then moved to call a special Board Meeting on Thursday, December 1, 2011, at 12:00 noon in order to discuss recommendation and award winning bid in order to move forward with the renovations. This motion was seconded by Mr. Irvin and carried unanimously.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on November 17, 2011. There were no action items to report.

STAFF REPORTS

At this time, 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 Wetlands

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

At this time, President Wilson explained that there was one (1) request that needed to be added to the agenda for consideration. Mr. Delaune moved, seconded by Mr. Bosco to add this request to the agenda. This motion carried unanimously and was taken up first.

The Baton Rouge Water Company – request of November 7, 2011, concerning permission to relocate a 20-inch water main line and its facilities as part of the Duncan Point Seepage Berm Project, between second order levee station 175+00 to 195+00, at Duncan Point, Louisiana, in East Baton Rouge 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 November 17, 2011 and CPRA dated November 18, 2011 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of August 27, 2011 through Scott Gros, P.E. concerning permission to transport 32 large pressure vessels, levee station 5169+00, at Montz, Louisiana, in St. Charles Parish. Mr. Bosco 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 October 6, 2011 and CPRA dated October 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Gulf South Pipeline Company – request of October 5, 2011 through Providence concerning permission to perform excavations as part of the ILI pigging on the protected side, levee station 5678+50, in St. Charles Parish. Mr. Bosco 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 October 18, 2011 and CPRA dated October 25, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 17, 2011 concerning permission to excavate a 48inch trench, remove four (4) power poles and replace four (4) power poles, between levee station 3349+00 and 3353+50 and install 1 power pole on the flood side, 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 Letters of No Objection of USACE dated November 4, 2011 and CPRA dated October 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of November 3, 2011 concerning permission to perform an excavation to inspect three (3) existing pipelines, levee station 5394+00, 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 October 18, 2011 and CPRA dated October 27, 2011 and reaffirmed by PLD. This motion carried unanimously.

Valero St. Charles Refinery – request of October 19, 2011 through H & K Engineering, concerning permission to install 1,376 capped case piles for the construction of a foundation for a new storage tank, levee station 5367+00, at Norco, Louisiana, in St. Charles Parish. Mr. Bosco 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 October 19, 2011 and CPRA dated October 27, 2011 and reaffirmed by PLD. This motion carried unanimously.

Marathon Petroleum Company – request of October 12, 2011 concerning permission to install two (2) underground conduit banks, levee station 4525+00, at Garyville, Louisiana, in St. John the Baptist 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 October 17, 2011 and CPRA dated October 28, 2011 and reaffirmed by PLD. This motion carried unanimously.

Port of Greater Baton Rouge – request of October 12, 2011 concerning permission to relocate an existing 3-inch water line as part of the Duncan Point Seepage Berm and Road Relocation Project, levee station 182+50, at Baton Rouge, Louisiana, in East Baton Rouge 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 November 2, 2011 and CPRA dated October 25, 2011 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of October 28, 2011 concerning permission to relocate facilities as part of the Duncan Point Seepage Berm and Relocation Project, between levee station 175+00 and 208+00, at Baton Rouge, Louisiana, in East Baton Rouge 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 Letters of No Objection of USACE dated November 7, 2011 and CPRA dated November 14, 2011 and reaffirmed by PLD. This motion carried unanimously.

Louisiana State University Recreation – request of October 20, 2011 concerning permission to construct the Sport Adventure Complex Ropes Challenge Project, levee station 90+00, at Baton Rouge, Louisiana, in East Baton Rouge 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 October 28, 2011 and CPRA dated November 7, 2011 and reaffirmed by PLD. This motion carried unanimously.

Westlake Brine Pipeline – request of October 28, 2011 through GeoEngineers, concerning permission to drill three (3) soil borings, levee station 1702+00, in Iberville Parish, Louisiana. 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 November 7, 2011 and CPRA dated November 2, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power pole at 11842 River Road, levee station 5717+62, in St. Charles Parish, Louisiana. 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 October 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power at Riverwood Drive, levee station 5742+75, in St. Charles Parish, Louisiana. 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 October 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power pole at Vans Lane, levee station 5450+79, in St. Charles Parish, Louisiana. Mr. Bosco 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 28, 2011 and CPRA dated October 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power pole at Jonathan Street, levee station 5638+01 in St. Charles Parish, Louisiana. 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 October 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power pole at James Street, levee station 5649+46, in St. Charles Parish, Louisiana. Mr. Bosco 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 October 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 13, 2011 concerning permission to replace a power pole at St. Charles Avenue and River Road, levee station 5405+78, in St. Charles Parish, Louisiana. Mr. Bosco 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 October 28, 2011 and CPRA dated October 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Acadian Gas Pipeline – request of October 18, 2011 through Hydro Consultants, Inc., concerning permission to excavate for routine maintenance of an existing 16-inch pipeline, levee stations 2255+52.68, 1453+79.77 and 690+96.52, in Ascension, Iberville and East Baton Rouge Parishes, Louisiana. 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 Letters of No Objection of USACE dated November 1, 2011 and CPRA dated October 27, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 14, 2011 concerning permission to replace a power pole at 205 Terrace Street, levee station 5410+02, at Destrehan, Louisiana, in St. Charles Parish. Mr. Bosco 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 October 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 14, 2011 concerning permission to replace a power pole at 165 Annex Street, levee station 5410+07 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 October 24, 2011 and CPRA dated October 24, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 14, 2011 concerning permission to replace a power pole at 322 East Hoover, levee station 5419+00, at Destrehan, Louisiana, in St. Charles Parish. Mr. Bosco 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 October 28, 2011 and CPRA dated October 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 14, 2011 concerning permission to replace a power pole at 12748 River Road, levee station 5610+04, at Destrehan, Louisiana, in St. Charles Parish. Mr. Bosco 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 28, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of September 13, 2011 through Tim Morton & Associates, Inc., concerning permission to install the Iron Man to Tezcuco 230kv transmission line along the batture and on the protected side, between levee station 4820+00 and 4945+00, in St. John the Baptist Parish, Louisiana. 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 28, 2011 and CPRA dated September 26, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 8, 2011 concerning permission to replace one (1) power pole at 2858 LA Hwy. 44, levee station 4487+50, 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 1, 2011 and CPRA dated October 12, 2011 and reaffirmed by PLD. This motion carried unanimously.

Impala Warehousing, LLC – request of October 11, 2011 through Moffatt & Nichol, Inc., concerning permission to drill eighteen (18) soil borings and to perform fourteen (14) cone penetrometer tests on the protected side, between levee stations 2980+00 and 3035+00 and to drill eleven (11) soil borings and to perform five (5) cone penetrometer tests on the flood side, at Burnside, Louisiana, in Ascension 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 October 19, 2011 and CPRA dated October 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of September 29, 2011 concerning permission to install one (1) power pole to provide security lighting at 188 West 2nd Street, levee station 4887+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 Letters of No Objection of USACE dated October 19, 2011 and CPRA dated September 30, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 11, 2011 concerning permission to replace one (1) power pole at 14584 River Road, levee station 5419+57.2, in St. Charles Parish. Mr. Bosco 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 October 17, 2011 and CPRA dated October 14, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 11, 2011 concerning permission to replace one (1) power pole at 12298 River Road, levee station 5656+12.9, 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 October 17, 2011 and CPRA dated October 12, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 11, 2011 concerning permission to replace one (1) power pole at 14138 River Road, levee station 5466+04.2, in St. Charles Parish. Mr. Bosco 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 October 17, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 11, 2011 concerning permission to replace one (1) power pole at 155 Lentini Lane, levee station 5776+11.6, 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 October 17, 2011 and CPRA dated October 17, 2011 and reaffirmed by PLD. This motion carried unanimously.

Impala Warehousing, LLC – request of October 11, 2011 through Moffatt & Nichol, Inc., concerning permission to perform maintenance on eleven (11) sheet piling cells by driving new sheets around them and replacing the interior granular fill and to demolish all of the above water structure of the existing ship berth including ship unloading cranes, ship loader, conveyers, deck, and support structure, the demolition will be to the top of the existing round sheet piling cells and all work will be performed from barges, levee station 2980+00, at Burnside, Louisiana, in Ascension 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 and CPRA dated October 21, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Gulf States – request of November 9, 2011 and November 16, 2011 through Woodson concerning permission to revise letter of no objection 111017120 to include the installing poles 1, 2 and 6 top depth of 8.5 feet instead of 7.5 feet as originally proposed, moving poles 5 and 6 approximately 50 feet towards the river and removing pole 7 from this proposal, also to install two new power poles and replace four existing power poles, between levee stations 175+00 and 205+00, at Duncan Point, Louisiana, in East Baton Rouge Parish. This relocation is required to accommodate the Corps of Engineers Duncan Point Seepage Berm Project. 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 Letters of No Objection of USACE dated November 15, 16 & 17, 2011 and CPRA dated November 16, 2011 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of October 20, 2011 concerning permission to extend letter of no objection 101220150 dated December 21, 2010 for one (1) year, at Paulina, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Triangle Fleet – request of October 31, 2011 concerning permission to extend letter of no objection 09061544 for two (2) years and letter of no objection 10051757 for one (1) year, in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Bosco to grant a “Letter of No Objection” to this request. This motion carried unanimously.

Town of Gramercy – request of September 21, 2011 through South Central Planning & Development Commission, concerning permission to clean and video all gravity sewer lines in the target area and inspect all manholes within the Sanitary Sewer Rehab Project, levee station 4200+00, at Gramercy, Louisiana in St. James Parish. Mr. Poche 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 and CPRA dated November 8, 2011 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT’S REMARKS

President Wilson reminded members that the Annual PLD Christmas Dinner would be held after next month’s Board Meeting, on Monday, December 19th, 2011, and invited all members and guests to attend.

OLD BUSINESS

At this time, Mr. Mike Caparotta of Hienz and Macaluso addressed the Board regarding the Fiscal Year 2010-2011 PLD Audit Report. Mr. Caparotta provided members with the written report and discussed the specific procedures on how the audit is conducted and comprised. Mr. Caparotta reported that PLD had no findings and that the administration was doing a great job at accountability. President Wilson briefly discussed audit report and complimented PLD administrative staff for their hard work and dedication.

NEW BUSINESS

None.

PUBLIC COMMENTS

President Wilson reminded members about the safety meeting scheduled for Wednesday, November 23rd at 12 noon at the maintenance shop.

ADJOURNMENT

At this time, Mr. St. Pierre moved, seconded by Mr. Irvin to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:22 p.m.

Susan M. Sheets, Secretary

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