

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, April 16, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

April 13, 2018

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 April 16, 2018 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco called the meeting to order at 6:05 p.m. The following members were present: Messrs. Leonard J. Wilson, Jr., Trey Granier, Jerry Savoy, Percy Hebert, Jr., Blaine Sheets, Ricky Bosco, Henry Baptiste, Allen J. St. Pierre, Sr. (had to leave at 6:20 p.m.) and Ms. Senecca Boudreaux. Absent: None.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary and Matthew Arceneaux – PLD Police Captain (Detailed). Also in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Special guests included: Nathan Junius of Linfield, Hunter & Junius, Steve Gourgues of GCR, Inc., Jack Morgan of Evans-Graves, Glenn Shaheen of GSA, Sam Scholle of SCP DPW, Henry Picard of BKI, John Troutman of CPRA, Wanda Taylor of Big Shake, Jim Simmons of NYC Associates and Billy Guste of ELOS Environmental. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of March 19, 2018 was offered by Commissioner Hebert, seconded by Commissioner Wilson. There were no objections, there were no public comments and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Bosco called upon Commissioner Hebert, Vice Chairperson of said committee; who reported on the Security/Safety Committee meeting held on April 10, 2018.

The first item on the agenda was to approve to place PLD updated By-Laws and PLD Purchase Policy on the May 21, 2018 board agenda as recommended by committee on April 10, 2018. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Savoy. There was no other discussion, there were no objections, and the motion carried unanimously.

Equipment Committee: President Bosco called upon Commissioner St. Pierre, Chairperson of said committee; who noted that there were no items to report on the Equipment Committee meeting held on April 10, 2018.

Insurance Committee: President Bosco called upon Commissioner Trey Granier, Chairperson of said committee; who noted that there were no items to report on the Insurance Committee meeting held on April 10, 2018.

Finance Committee: President Bosco called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on April 12, 2018.

The first item on the agenda was to approve the regular monthly invoices in the amount of \$42,408.95 as recommended by committee on April 12, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by Commissioner Baptiste. There was no other discussion, there were no objections, and the motion carried unanimously.

The next item was to approve the invoice from GCR & Associates in the amount of \$19,901.57 for the month of March 1, 2018 through March 31, 2018 as recommended by committee on April 12, 2018. Public Comments: None. Motion was then made by

Commissioner Hebert, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from Kologik for the annual support and software maintenance renewal in the amount of \$240.00 as recommended by committee on April 12, 2018. Public Comments: None. Motion was made by Commissioner Savoy, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the 408 Endorsement as recommended by committee on April 12, 2018:

- a) **Marathon Pipe Line, LLC** – request of March 4, 2018, through Geosyntec Consultants, concerning permission to install an additional 30” diameter pipeline under the Mississippi River within the existing right-of-way via HDD at convent, Louisiana, St. James Parish. The existing 30” line is proposed to be maintained as an active spare line. No excavations are proposed within 1,500 feet of the landward toe. The pipeline will pass approximately 145 feet below the centerline of the levee.

Public Comments: None. Motion was made by Commissioner Granier, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Bosco called upon Commissioner Granier, Chairperson of said committee; who noted that there were no items to report on the Personnel Committee meeting held on April 12, 2018.

STAFF REPORTS

Executive Director LONO Report: The Executive Director’s report was in the packet for review. Mrs. Gorman offered her assistance to any of the board members should they have any questions or comments concerning any of the issued LONOs within their packets. A final copy of the 2018-2019 Annual Operating Budget, with glossary of terms was given to the board

members. The NOAA 28 Day Prediction “Stage Forecasts – Based on Future Rainfall” was given to all for reference and referral. Mrs. Gorman mentioned that the Association of Levee Boards Workshop check-in date is May 2, 2018 and there was a great lineup of speakers this year. Also, Mrs. Gorman mentioned that she will be attending a meeting on this Wednesday at CPRA and doing a presentation to a 7th grade Geismar Middle School class on May 11, 2018 sharing information on the Mississippi River (“Why it is important”).

Reports on Projects: Reports were given for each of the following projects by the respective engineer and/or representative. Written reports were also in the board members packets.

- a) West Shore-Lake Pontchartrain Hurricane Protection – Henry Picard - BKI
- b) St. James/Ascension Storm Surge Project – Henry Picard -BKI
- c) St. Charles Urban/Walker/Almedia Pump Station – Jack Morgan, E-G
- d) Laurel Ridge/Bayou Conway-Panama Canal/Hwy.22 – Glenn Shaheen, GSA
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction – Glenn Shaheen, GSA
- f) St. Charles Hurricane Protection Levee – Steve Gourgues, GCR

RIGHTS OF ENTRY

None.

PRESIDENT’S/VICE PRESIDENT REMARKS

President Bosco was extended an invitation from St. Charles Parish for PLD Board to have one of their meetings at the St. Charles Parish office in Hahnville, Louisiana. Also, President Bosco recognized the PLD Maintenance department for working diligently with the high water.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Commissioner Wilson moved, seconded by Vice President Sheets to adjourn. The motion carried unanimously and meeting adjourned at 6:40 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District