



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners OF THE Pontchartrain Levee District

2204 ALBERT STREET • P.O. BOX 426 • LUTCHER, LA 70071

TEL: 225-869-9721 FAX: 225-869-9723 LA WATTS: 800-523-3148

STEVEN C. WILSON
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

COMMISSIONERS
HENRY N. BAPTISTE
RICKY BOSCO
SENECCA D. BOUDREAU
PERCY HEBERT, JR.
JERRY SAVOY
ALLEN J. ST. PIERRE, SR.
LEONARD J. WILSON, JR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MEL D. BUSH
BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District Regular Board Meeting Agenda

Date of Meeting: June 19, 2017 Place of Meeting: 2204 South Albert Street
Time: 6:00 p.m. Lutcher, LA 70071

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of May 15, 2017

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

Committee Reports

Report from Security/Safety Committee (Blaine Sheets)

Report from Equipment Committee (Allen J. St. Pierre, Sr.)

Report from Finance Committee (Henry Baptiste)

1. Approve the regular monthly invoices in the amount of \$47,487.27 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

2. Approve the invoice from GCR & Associates in the amount of \$26,666.74 for the month of May 1, 2017 through May 31, 2017 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the invoice from GCR & Associates in the amount of \$77.22 for the month of April 1, 2017 through April 30, 2017 for computer technical support as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the invoice from Linfield, Hunter & Junius in the amount of \$3,018.48 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the following endorsement as recommended by committee on June 15, 2017:

a) Plains Pipeline, LP – request of March 11, 2016, through T. Baker Smith, LLC, concerning permission to add two (2) additional 6” pipelines for future use over the levee, at levee station 1479+00, in Iberville Parish

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve to renew the official journal with The News Examiner through Ruhr Valley Publishing Co. in the amount of \$550.00 per month as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

Report from Personnel Committee (Allen J. St. Pierre, Sr.)

1. Approve to renew the Professional Services Contract for Lionel Bell, for another one (1) year term, under the same terms and conditions, commencing on August 1, 2017 and concluding on July 31, 2018 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve to renew the Professional Services Contract for Dwight Poirrier, for another one (1) year term, under the same terms and conditions, commencing August 1, 2017 and concluding July 31, 2018 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve to renew the Professional Services Contract for Clinton Rouyea, under the terms recommended, commencing August 1, 2017 and concluding October 5, 2017 as recommended by committee on June 15, 2017

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

STAFF REPORTS

Executive Director Report

Reports on Projects

- 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 Levee/Bayou Conway-Panama Canal/Hwy.22 (Glenn Shaheen, GSA)
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction (Glenn Shaheen, GSA)
- e) St. Charles Hurricane Protection Levee (Mona Nosari, GCR)
- f) PLD Administrative Complex/DRCC (Benjamin Chadwick, LH&J)

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

RIGHTS OF ENTRY

None.

PRESIDENT’S/VICE PRESIDENT REMARKS

OLD BUSINESS

Correct, replace and ratify the motion from the PLD Board Meeting of May 15, 2017 to reflect that the Laurel Ridge Levee Extension Contract Supplement motion should have read “Contract Supplement No. 8”

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Discussion – Laurel Ridge Levee Extension Mitigation

NEW BUSINESS

Approve the Regular Board Meeting Schedule for Fiscal Year Ending June 30, 2018

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

ADJOURNMENT