



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners OF THE Pontchartrain Levee District

2069 RAILROAD AVENUE • P.O. BOX 426 • LUTCHER, LA 70071

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RICKY BOSCO
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VICE PRESIDENT

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BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District Regular Board Meeting Agenda

Date: Monday, October 21, 2019
Time: 6:00p.m.

Place: 2069 Railroad Avenue
Lutcher, LA 70071

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of September 16, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Committee Reports

Report from Security/Safety Committee (Percy Hebert, Jr.)

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

1. Approve the cost in the amount of \$5,499.00 to repair the D5 Cat Machine as recommended by committee on October 15, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the additional cost for the renovation at the PLD Maintenance Shop in the amount of \$12,277.00 for the Men/Women Restroom plumbing as recommended by committee on October 15, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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

Report from Finance Committee (Henry Baptiste)

1. A resolution by the Board of Commissioners of the Pontchartrain Levee District providing for specifics to the matter entitled *“Parish of Livingston versus East Ascension Gravity Drainage District, Pontchartrain Levee District, et al”* and as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

(*Resolution to be read into the record*)

Passed _____ Failed _____

2. Approve to grant the authority unto President Ricky Bosco to execute the 1st amended Cooperative Endeavor Agreement from Facility Planning and Control, State of Louisiana, Division of Administration as per letter dated October 9, 2019, specific to Lake Pontchartrain West Shore Hurricane Protection Project, FP&C No. 36-L13-11-01 as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the proposal from GSA Consulting Engineers for Supplemental No. 3 Bluff Swamp Lake Flood Risk Reduction Improvements – Fish Bayou – Final Design in the amount of \$226,949.50 and to authorize PLD President, Ricky Bosco, to execute same, as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the regular monthly invoices in the amount of \$50,114.77 for the month of September 2019 as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoices from GCR, Inc. totaling \$51,782.50 (this total represents 2 projects: LPV- \$13,767.29; and WSLP-\$38,015.21) said invoicing representing the fees from September 1 through September 30, 2019 as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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PONTCHARTRAIN LEVEE DISTRICT**

6. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$49,170.29 for Laurel Ridge Levee Extension as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$7,226.81 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from GCR, Inc. in the amount of \$747.50 for computer technical support for September 1, 2019 through September 30, 2019 as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoices from Linfield, Hunter & Junius totaling \$1,160.00 for August (580.00) and September (580.00) as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Trey Granier)

Report from Bonfire Committee (Senecca Boudreaux)

- 1) Approve the Festival of the Bonfires, Inc. and the Pontchartrain Levee District 2019 Bonfire Season Guidelines and authorize Board President to sign the Christmas Bonfire Program Agreements as recommended by committee on October 17, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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PONTCHARTRAIN LEVEE DISTRICT**

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 (Kimberly Koehl, GSA)
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction (Kimberly Koehl, GSA)
- f) St. Charles Hurricane Protection Levee (Jane Dufour, GCR)
- g) Upper Pontchartrain Seepage Control Project (Nathan Junius, LH&J)

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of July 24, 2019, from Todd Klock, Chief, Acquisition Branch, Real Estate Region South Division to Mr. Ricky Bosco, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2020 and ending December 31, 2020, for access and to conduct annual maintenance surveys, stone repairs, and articulated concrete mattress repair work on the revetments located along the Mississippi River, for the Mississippi River Channel Improvement Project, East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana, as per the Corps of Engineers drawings entitled, “Mississippi River Channel Improvement Project, Pontchartrain Levee District, Revetment Locations,” file number H-13-46072, sheet identification numbers C-01, C-02 and C-03, dated June 20, 2016.

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

PRESIDENT’S REMARKS

OLD BUSINESS

None.

**THE BOARD OF COMMISSIONERS
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NEW BUSINESS

Ascension Parish Hunting Lease (Dwight Poirrier)

A Resolution by the Board of Commissioners of the Pontchartrain Levee District and on behalf of the Coastal Protection and Restoration Authority Board of Louisiana providing for the appropriation under the constitution and laws of the State of Louisiana of lands, easements, servitudes and rights-of-way required for construction of West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. Charles and St. John the Baptist Parishes, Louisiana as shown on U.S. Army Corps of Engineers, New Orleans District, Map File No. H-8-48288, Sheet Identification Nos. R-01, R-02, and R-03, dated May 29, 2019, last revised October 4, 2019.

Public Comments? Motion by _____ Seconded by _____

(*Resolution to be read into the record*)

Passed _____ Failed _____

ADJOURNMENT