



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners
OF THE
Pontchartrain Levee District

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

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

RICKY BOSCO
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

COMMISSIONERS
HENRY N. BAPTISTE
SENECCA D. BOUDREAUX
TREY GRANIER
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: Monday, April 15, 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 March 18, 2019

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

Committee Reports

Report from Security/Safety Committee (Blaine Sheets)

1. Approve to enter into an Intergovernmental Agreement between the Pontchartrain Levee District and the St. James Parish Sheriff's Office for dispatch services for a term of one (1) year starting July 1, 2019 through June 30, 2020, and to allow PLD President to execute said IGA, as recommended by committee on April 9, 2019

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

2. Approve to terminate the dispatch services with the Port of South Louisiana effective June 30, 2019, and for the PLD Board Attorney to send the necessary letter onto the Port advising of said decision as soon as possible, as recommended by committee on April 9, 2019

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

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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

Report from Insurance Committee (Trey Granier)

Report from Finance Committee (Trey Granier)

1. Approve the regular monthly invoices in the amount of \$53,789.44 as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the invoices from GCR, Inc. totaling \$48,791.57 (this total represents 2 projects: LPV- \$13,251.67; and WSLP-\$35,539.90) said invoicing representing the fees from March 1 through March 31, 2019 as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the invoice from GCR, Inc. in the amount of \$310.50 for Laurel Ridge Levee Extension as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$14,751.09 for Laurel Ridge Levee Extension as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

5. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$5,420.12 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the invoice from Linfield, Hunter & Junius, Inc. in the amount of \$6,850.00 for the Upper Pontchartrain LD Seepage Control project as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from GCR, Inc. in the amount of \$57.50 for computer technical support for January 1, 2019 through January 31, 2019 as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from Mississippi Valley Flood Control Association in the amount of \$5,000.00 for 2019 Membership Dues as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from Insurance Underwriters, Ltd. in the amount of \$1,062.40 for endorsements adding generators including flood as recommended by committee on April 11, 2019

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Trey Granier)

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

Report from Building Committee (Lenny Wilson)

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 (Steve Gourageus, GCR)
- g) Upper Pontchartrain Seepage Control Project (Nathan Junius, LH&J)

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

Reminder that the PLD office will be closed Friday, April 19, 2019, as a declared Good Friday holiday

OLD BUSINESS

Update from Commissioner Wilson concerning the committee discussion of the Remodeling of the PLD Maintenance Facility

NEW BUSINESS

ADJOURNMENT