



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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BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

**Pontchartrain Levee District
Regular Board Meeting
Agenda**

Date of Meeting: April 16, 2018
Time: 6:00 p.m.

Place of Meeting: 2069 Railroad Avenue
Lutcher, LA 70071

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of March 19, 2018

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Committee Reports

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

1. Approve to place PLD updated By-Laws on the May 21, 2018 board agenda as recommended by committee on April 10, 2018

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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

Report from Insurance Committee (Trey Granier)

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

Report from Finance Committee (Senecca Boudreaux)

1. Approve the regular monthly invoices in the amount of \$42,408.95 as recommended by committee on April 12, 2018

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. 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? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. 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? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the following 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, in 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.

Report from Personnel Committee (Trey Granier)

STAFF REPORTS

Executive Director Report

**THE BOARD OF COMMISSIONERS
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PONTCHARTRAIN LEVEE DISTRICT**

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)
- f) St. Charles Hurricane Protection Levee (Steve Gourgues, GCR)

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

OLD BUSINESS

None.

NEW BUSINESS

ADJOURNMENT