

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 17, 2019, pursuant to due notice given to each member in due time, form and manner as follows:

June 14, 2019

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 June 17, 2019 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman  
Executive Director

Vice President Blaine Sheets called the meeting to order at 6:01 p.m. Vice President Sheets requested roll call by Ms. Bush and the following members were present: Messrs. Trey Granier, Leonard J. Wilson, Jr., Percy Hebert, Jr., Blaine J. Sheets, Henry Baptiste, Jerry Savoy, Allen J. St. Pierre, Sr and Ms. Senecca Boudreaux. Absent: Ricky Bosco.

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

Recognition of guests included: Nathan Junius of Linfield, Hunter & Junius, Mona Nosari of GCR, Inc., Jack Morgan of Evans Graves, Kimberly Koehl of GSA, Henry Picard, III & David Boyd of BKI, Wanda Taylor of Big Shake, Hamid Alizadeh of Aptim and Trey Simon of IUL.

A motion to approve the minutes of the regular board meeting of May 20, 2019 was offered by Commissioner Boudreaux, seconded by Commissioner Hebert. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

## COMMITTEE REPORTS

**Security/Safety Committee:** Vice President Sheets, Chairperson of said committee noted there were no items to report from the Security/Safety Committee held on June 11, 2019.

**Equipment Committee:** Vice President Sheets called upon Commissioner St. Pierre, Chairperson of said committee, who noted there were no items to report from the Equipment Committee meeting held on June 11, 2019.

**Personnel Committee:** Vice President Sheets called upon Commissioner Granier, Chairperson of the Personnel Committee, who noted there were no items to report from the Personnel Committee meeting held June 13, 2019.

**Finance Committee:** Vice President Sheets called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee, who reported on the Finance Committee meeting held on June 13, 2019, as follows:

The first item on the agenda was to approve the regular monthly invoice in the amount of \$58,677.51 for the month of May 2019 as recommended by committee on June 13, 2019. Public Comments: None. Motion to approve said agenda item was made by Commissioner Savoy, seconded by Commissioner Hebert. There was no other discussion, there were no objections, and the motion carried.

The next item was to approve the invoices from GCR, Inc. totaling \$62,050.40 (this total represents 2 projects: LPV - \$14,379.60; and WSLP - \$47,670.80) said invoicing representing the fees from May 1 through May 31, 2019 as recommended by committee on June 13, 2019. Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from GCR, Inc. in the amount of \$823.50 for Laurel Ridge Levee Extension as recommended by committee on June 13, 2019. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Wilson.

Commissioner Jerry Savoy: Abstain. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to 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 June 13, 2019. Public Comments: None. Commissioner Hebert made said motion, seconded by Commissioner Wilson. Jerry Savoy: Abstain. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to 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 June 13, 2019. Public Comments: None. Commissioner Savoy made said motion, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from Linfield, Hunter & Junius, Inc. in the amount of \$870.00 for Upper Pontchartrain Seepage Control Project as recommended by committee on June 13, 2019. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from GCR, Inc. in the amount of \$4,272.74 for computer technical support for April 1, 2019 through April 30, 2019 as recommended by committee on June 13, 2019. Public Comments: None. Commissioner Hebert made said motion, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the MVFCA 38<sup>th</sup> Annual Fall Meetings, to be held in Washington D.C. from September 22-25, 2019, as recommended by committee on June 13, 2019. Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the renewal of the Official Journal with THE News Examiner at a cost of \$550.00 per month as recommended by committee on June 13, 2019. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Savoy. There was no other discussion, there were no objectives and the motion carried unanimously.

Next item was to approve the following 408 Endorsements as recommended by committee on June 13, 2019:

- a) **Fill Materials, LLC** – request of June 4, 2019, through Linfield, Hunter & Junius, Inc., concerning permission to continue operation of an existing sand pit facility, between levee stations 4465+00 and 4475+00, in Garyville, Louisiana, in St. the Baptist Parish.

Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objectives and the motion carried unanimously.

- a) **Fill Materials, LLC** – request of May 22, 2019, through Linfield, Hunter & Junius, Inc., concerning permission to continue operation of an existing sand pit facility, between levee stations 3248+00 and 3256+00, in Convent, Louisiana, in St. James Parish.

Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Hebert. There was no other discussion, there were no objectives and the motion carried unanimously.

## STAFF REPORTS

**Executive Director LONO Report:** The Executive Director's report was in the packet for review.

**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 – David Boyd, BKI
- b) St. James/Ascension Storm Surge Project – David Boyd, 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 – Mona Nosari, GCR
- g) Upper Pontchartrain Seepage Control Project – Nathan Junius, LH&J

### **RIGHTS OF ENTRY**

**Department of the Army, Corps of Engineers, New Orleans District** – right of entry request of August 28, 2018, revised December 10, 2018, revised February 26, 2019 and last revised April 17, 2019 from Todd Klock, Chief, Acquisition Branch, Real Estate Division to Ricky Bosco, President of the Pontchartrain Levee District for a period of two (2) years, beginning June 18, 2019 and ending June 17, 2021, to construct a seepage control project in connection with the Mississippi River Levees, East Bank Levee, Pontchartrain Levee District, Upper Pontchartrain, Item M-225-L, B/L Sta. 160+00 to B/L Sta. 181+00, Seepage Control Project, East Baton Rouge Parish, Louisiana (ED-18-070) and maps entitled “Mississippi River Levees, East Bank Levee, Pontchartrain Levee District, Upper Pontchartrain LD – Seepage Control, Item M-227-L, B/L Sta. 160+00 to B/L Sta. 181+00, Right-of-Way, East Baton Rouge Parish, Louisiana,” Map File Number H-8-48193, Sheets R-01 through R-05, dated August 10, 2018, last revised April 8, 2019. Right of entry excludes two perpetual utility easement areas as depicted on referenced Corps of Engineers’ maps and is predicated upon DOTD issuance of a Project Permit and a Temporary Occupancy Permit to PLD.

Public Comments: None. A motion was offered by Commissioner Wilson, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

### **PRESIDENT’S REMARKS**

Adoption of Millage will be in July 2019. Governor Edwards has not yet determined the July 4<sup>th</sup> holiday. When same has been determined, an email will be sent to all Board Members.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Commissioner Boudreaux moved, seconded by Commissioner Hebert to adjourn. The motion carried unanimously and meeting adjourned at 6:30 p.m.

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Mel D. Bush, Board Secretary

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Blaine J. Sheets, Vice President  
Pontchartrain Levee District