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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

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BOARD SECRETARY

**MONICA SALINS GORMAN**  
EXECUTIVE DIRECTOR

## Pontchartrain Levee District Regular Board Meeting Agenda

Date of Meeting: November 20, 2017      Place of Meeting: 2069 Railroad Avenue  
Time: 6:00 p.m.      Lutcher, LA 70071

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of October 16, 2017

Public Comments?    Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_

Passed \_\_\_\_\_    Failed \_\_\_\_\_

### Committee Reports

Report from Security/Safety Committee (Blaine Sheets)

1. Approve to repost Police Officer 2 positions as recommended by committee on November 14, 2017

Public Comments?    Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_

Passed \_\_\_\_\_    Failed \_\_\_\_\_

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

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Report from Finance Committee (Senecca Boudreaux)

1. Approve the regular monthly invoices in the amount of \$66,970.43 as recommended by committee on November 16, 2017

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

2. Approve the invoice from GCR & Associates in the amount of \$26,753.43 the month of October 1, 2017 through October 31, 2017 as recommended by committee on November 16, 2017

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

3. Approve the invoice from GCR & Associates in the amount of \$3,094.50 for the month of September 1, 2017 through September 30, 2017 for computer technical support as recommended by committee on November 16, 2017

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

4. Approve the invoice from Linfield, Hunter & Junius in the amount of \$1,509.22 for the New Administrative Complex for September 1, 2017 through September 30, 2017 recommended by committee on November 16, 2017

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

5. Approve the following 408 Endorsement as recommended by committee on November 16, 2017

- 1) Shell Pipeline Company, LP - request of November 15, 2017, concerning permission to repair the pipeline that crosses the levee in a T-Wall on the Hurricane Protection Levee, levee station 96+00, in Norco, Louisiana, in St. Charles Parish

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

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- 2) Hardtimes Plantation Investment, LLC – request of December 15, 2016, through Burk-Kleinpeter, Inc., concerning permission to install a new access road over the levee to gain access to a future barge fleeting facility, river mile 179.3 AHP, at Darrow, Louisiana, in Ascension Parish

Public Comments?    Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_

Passed \_\_\_\_\_    Failed \_\_\_\_\_

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

- Governor Edwards proclaimed December 26, 2017 and January 2, 2018 Legal Holidays

**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)
- f) St. Charles Hurricane Protection Levee (Mona Nosari, GCR)
- g) PLD Administrative Complex/DRCC (Benjamin Chadwick, LH&J)
- h) LaBranche Salinity Barrier Project (Chris Williams)

**RIGHTS OF ENTRY**

Department of the Army, Corps of Engineers, New Orleans District – request of September 26, 2017, from Todd Klock, Chief, Acquisition Branch, to Mr. Ricky Bosco, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, to conduct centerline profile surveys in connection with Mississippi River Levees, Pontchartrain Levee District, Romeville from B/L Sta. 3638+00 to B/L Sta. 3698+00, St. James Parish, Louisiana, as per the Corps of Engineers undated drawings entitled, “Mississippi River, Louisiana, East Bank Levee, Pontchartrain Levee District, Station 3600+00 to Station 3670+00 and Station 3670+00 to 3720+00,” Sheet Reference Number H-8-45702, Sheets 53 and 54 of 86.

Public Comments?    Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_

Passed \_\_\_\_\_    Failed \_\_\_\_\_

**THE BOARD OF COMMISSIONERS  
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**PRESIDENT/VICE PRESIDENT REMARKS**

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**