

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, October 19, 2015, pursuant to due notice given to each member in due time, form and manner as follows:

October 16, 2015

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, October 19, 2015 at the Lutchet Office, Lutchet, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President L.C. Irvin called the meeting to order at 6:05 p.m. The following members were present: Messrs. Henry Baptiste, Percy Hebert, Jr., Leonard C. Irvin, Sr., Marty J. Poche, Allen J. St. Pierre, Sr. and Jerry Savoy. Absent were: Patrick Bell, Sr., Ricky Bosco and Steve Wilson.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance was: Dwight Poirrier – PLD Board Attorney, Joe Sevario – Assistant to the Board and Clinton Rouyea – External Accountant. Special guests included: A.J. Domangue of G.C.R. & Associates, Stephen Braquet of Linfield, Hunter & Junius, Jack Morgan of Evans Graves Engineers, John Troutman of CPRA, Henry Picard, III of BKI, Steve Cali of Cali Engineers, Wanda Taylor of Big Shake, Tommy Martin of SCG, Eric Poche of SJB Group, Karl Rothermel of Volkert, Pam Burleigh of MSMM Engineering and Mike DeFalco of Broussard & Company.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the minutes of the regular board meeting of September 21, 2015 was offered by Commissioner Poche, seconded by Commissioner Baptiste and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Commissioner Irvin reported on the security meeting held on October 13, 2015. There were no action items.

Equipment Committee: Commissioner St. Pierre reported on the meeting held on October 13, 2015. There were no action items to report.

Insurance Committee: Commissioner Savoy reported on the meeting held October 15, 2015. There were no action items to report.

Finance Committee: At this time, Commissioner Poche moved to add an item to the agenda relative to the PLD audit. This motion carried unanimously. Mr. DeFalco was called on to give the PLD Audit FY 2014-2015. Discussion was had. PLD received another favorable audit, there were no findings and no suggestions for improvement. PLD director, office administration staff and Mr. Rouyeau were all commended for a job well done. The board thanked Mr. DeFalco and his firm for their time and efforts.

The first agenda item was to approve to have PLD Board Attorney to forward a letter onto the Amite River Basin Commission (ARBC) requesting that their name be placed as applicant on the Joint Permit Application for the Amite River Diversion Weir Project as recommended by committee. Commissioner St. Pierre moved, seconded by Commissioner Hebert to approve this motion. There were no public comments and the motion carried unanimously.

The next agenda item was to approve the regular monthly invoices in the amount of \$47,528.13 as recommended by committee on October 15, 2015. This motion as made by Commissioner Savoy, seconded by Commissioner Hebert. There were no public comments. Motion called to a vote and also carried unanimously.

Next was to approve the invoice from GCR & Associates in the amount of \$16,563.94 for the month of September 1, 2015 through September 30, 2015 as recommended by committee on October 15, 2015. This motion was made by Commissioner St. Pierre, seconded by Commissioner Savoy. There were no public comments. Motion called to a vote and also carried unanimously.

Next was to approve the invoice from Linfield, Hunter & Junius in the amount of \$3,400.00 for review of Cheval Subdivision and Pointe-Marie Phase I LONO's as recommended by committee on October 15, 2015. This motion was made by Commissioner Poche, seconded by Commissioner Baptiste. There were no public comments. The motion was called to a vote and carried unanimously.

The next item was to approve Amendment No. 1 dated October 12, 2015, in regards to the original contract approved/signed between PLD and Linfield, Hunter & Junius on July 21, 2014, for additional services for a lump sum of \$6,260.00 as recommended by committee on October 15, 2015. Commissioner Baptiste moved seconded by Commissioner Hebert to approve said motion. There were no public comments. The motion was called to a vote and also carried unanimously.

Personnel Committee: Commissioner Poche reported on the Personnel meeting which was held on October 15, 2015. There were no action items to report.

STAFF REPORTS

The Executive Director's report was in the packet for review.

Project reports were given for each of the following projects by the respective engineer and/or representative:

- a) West Shore-Lake Pontchartrain Hurricane Protection Project
- b) St. Charles Urban/Walker/Almedia Pump Station
- c) Laurel Ridge Levee/Bayou Conway –Panama Canal/Frog-Alligator Bayou DRAFT Comprehensive Plan.

- d) St. Charles Hurricane Protection Levee
- e) Amite River Diversion Canal Weir Rehabilitation Progress
- f) PLD EOC/Administrative Progress

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of August 6, 2015 from Todd M. Klock, Chief, Acquisition Branch, Real Estate Region South Division to Steve C. Wilson, President of the Pontchartrain Levee District for a right-of-entry for a period of one-year beginning January 1, 2016 and ending December 31, 2016 to perform surveys, stone repairs, and articulated concrete mattress repair work on Mississippi River revetments located in East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana in connection with the Mississippi River Channel Improvement Project as shown on maps entitled “Pontchartrain Levee District Revetment Locations,” sheet identification numbers C-01, C0-2 and C-03 dated July 14, 2015. Commissioner Poche moved, seconded by Commissioner Savoy. There were no public comments and motion carried unanimously.

VICE-PRESIDENT’S REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Commissioner Poche moved, seconded by Commissioner Hebert to adjourn. The motion carried unanimously and meeting adjourned at 6:47 p.m.

Susan M. Sheets, Secretary

Leonard C. Irvin, Sr., Vice-President

Pontchartrain Levee District