



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  
SENECCA D. BOUDREAUX  
MATTHEW T. BUTLER  
RANDY T. CLOUTRE, SR.  
TREY GRANIER  
PERCY HEBERT, JR.  
LEONARD C. IRVIN, SR.  
ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER  
SPECIAL COUNSEL

MEL D. BUSH  
BOARD SECRETARY

MONICA SALINS GORMAN  
EXECUTIVE DIRECTOR

Posted: Friday, September 18, 2020 at 10:30 a.m.

## Pontchartrain Levee District Regular Board Meeting Agenda

*Per Proclamation Number 101 JBE 2020, all attendees are required to wear a face covering for the duration of the meeting. Additionally, due to the size of the board room, and requirements for social distancing, guests attending will be limited to 25 people. (Should you wish to call in the number is provided below).*

Date: Monday, September 21, 2020  
Time: 6:00 p.m.

Place: 2069 Railroad Avenue  
Lutcher, LA 70071

Teleconference:

Toll Free No. 1-866-244-8528

Passcode: 654931#

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of August 17, 2020

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

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

### COMMITTEE REPORTS

Report from Security/Safety Committee (Blaine Sheets)

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

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

Report from Finance Committee (Senecca Boudreaux)

1. Approve the Intergovernmental Agreement between Pontchartrain Levee District (PLD) and St. James Parish for the use and occupancy of the old PLD Administrative Building once additional provisions/conditions are included, reviewed and approved by PLD Board Counsel, Dwight Poirrier, as recommended by committee on September 17, 2020

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

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

2. Approve to suspend the engineering services of Burk-Kleinpeter (BKI) regarding the Intergovernmental Agreement between PLD and St. James Parish for the St. James Airline Backwater Protection Project as recommended by committee on September 17, 2020

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

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

3. Approve to authorize PLD Board Counsel, Dwight Poirrier, to notify St. James Parish of Pontchartrain's Levee District's intent to terminate the Intergovernmental Agreement of October of 2019 between the Pontchartrain Levee District and St. James Parish specific to the Airline Highway Backwater Protection Project effective October 15, 2020 as recommended by committee on September 17, 2020.

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

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

4. Approve the regular monthly invoices in the amount of \$75,384.21 as recommended by committee on September 17, 2020

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

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

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

5. Approve the invoices from Civix formerly known as GCR, totaling \$176,677.26 (this total represents 3 projects... LPV- \$5,890.52; Laurel Ridge - \$1,138.04; WSLP- \$169,648.70) said invoicing representing the fees from August 1, through August 31, 2020 as recommended by committee on September 17, 2020

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

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

6. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$10,059.87 for Bluff Swamp Control Structure as recommended by committee on September 17, 2020

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

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

7. Approve the invoice from Burk-Kleinpeter for West Shore-Lake Pontchartrain Task Order No. 9 in the amount of \$11,572.25 for August 1, 2020 through August 31, 2020 as recommended by committee on September 17, 2020

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

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

8. Approve the invoice from Civix formerly GCR Inc. for computer technical support for August 2020 in the amount of \$287.50 as recommended by committee on September 17, 2020

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

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

9. Approve the invoice from National Waterways Conference, Inc. in the amount of \$1,525.00 for the annual membership dues as recommended by committee on September 17, 2020

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

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

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

10. Approve the invoice from Central Auction House, LTD in the amount of \$400.00 for the annual fee as recommended by committee on September 17, 2020

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

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

11. Approve the expenses for the Annual Mississippi Valley Flood Control Association in New Orleans, LA to be held December 3-5, 2020 as recommended by committee on September 17, 2020

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

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

Report from Personnel Committee (Trey Granier)

**STAFF REPORTS**

Executive Director Report

Reports on Projects

- a) West Shore-Lake Pontchartrain Hurricane Protection (David Boyd, BKI)
- b) St. James/Ascension Storm Surge Project (David Boyd, BKI)
- c) Laurel Ridge Levee/Bayou Conway-Panama Canal/Hwy. 22 (Kimberly Koehl, GSA)
- d) Bluff Swamp & Spanish Lake Flood Risk Reduction (Kimberly Koehl, GSA)
- e) St. Charles Hurricane Protection Levee/WSLP Real Estate Updates (Jane Dufour, GCR)

**RIGHTS OF ENTRY**

None.

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

**PRESIDENT'S REMARKS**

**OLD BUSINESS**

**NEW BUSINESS**

Adopt the 2020 Millage Rate

**ADJOURNMENT**

---

**Ricky Bosco, President  
Pontchartrain Levee District  
Post Office Box 426  
Lutcher, LA 70071  
225-869-9721**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Monica Salins, at 225-869-9721, describing the assistance that is necessary.