



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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SPECIAL COUNSEL

MEL D. BUSH
BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Posted: Friday, February 12, 2021 at 11:00 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: Wednesday, February 17, 2021
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 January 19, 2021

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
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Report from Finance Committee (Senecca Boudreaux)

1. Approve the Intergovernmental Agreement between Pontchartrain Levee District and East Ascension Gravity Drainage District regarding the Sorrento Storm Surge Project and authorize Board President, Ricky Bosco, to sign said agreement, subject to the changes requested in committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the updated Pontchartrain Levee District By-Laws as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the Intergovernmental Agreement between Pontchartrain Levee District and St. John the Baptist Parish for the LERRDS (Lands, Easements, Rights-of-Way, Relocation and Disposal Areas) contribution for the West Shore Lake Pontchartrain Project in the amount of \$2,000,000.00 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the regular monthly invoices in the amount of \$33,180.27 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoices from Civix totaling \$46,826.17 (this total includes 3 projects; LPV- \$3,330.40; Laurel Ridge - \$4,951.44 and WSLP-\$38,544.33) said invoicing representing the fees from January 1 through January 31, 2021 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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6. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$40,239.50 for the Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$8,944.15 for Laurel Ridge as recommended by committee February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$3,820.50 for Task Order No. 1 (Hwy. 22 project) for Louisiana Watershed Initiative as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice for September 2020 from Burk-Kleinpeter in the amount of \$3,687.75 for West Shore Task Order No. 9 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice for January 2021 from Burk-Kleinpeter in the amount of \$48,642.50 for West Shore Task Order No. 9 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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11. Approve the invoice from Mississippi Valley Flood Control Association for the 2021- 2022 Annual Membership Dues in the amount of \$5,000.00 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Civix for January 2021 computer technical support in the amount of \$1,610.00 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve to reallocate funds within the Pontchartrain Levee District Fiscal Year (FY) Budget 2020-2021 specifically from Line Item No. 90112.001 in the amount of \$1,572,336.00, moving \$1,282,336.00 into Line Item No. 75283.40 and moving the remaining \$290,000.00 into Line Item No. 75289.40 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the expenses for the annual Mississippi Valley Flood Control Association Spring Legislative Meetings in Washington, DC to be held from March 21- 24, 2021 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the following 408 Requests as recommended by committee on February 11, 2021:

- a) **Shell Chemical** - request of February 1, 2021, through Mammoet USA South, Inc., concerning permission to transport eight (8) major components across the left descending bank of the Mississippi River levee, vicinity of second order levee station 2373+42, in Geismar, Louisiana in Ascension Parish

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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- b) **Shamrock Marine** - request of December 22, 2020, through Lanier & Associates Consulting Engineers, Inc., concerning permission to install some facility additions (installation of a new potable water main over the levee to their existing office on the batture, for installation of a new business sing near River Road at the base of their existing levee ramp and for the addition of a new barge fleet), on the left descending bank of the Mississippi River levee, vicinity of second order levee station 1923+67, in Carville, Louisiana, in Iberville Parish

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

1. Ratify moving the February Board Meeting from Monday, February 15th, 2021 to Wednesday, February 17th, 2021 as recommended by committee on February 11, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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 HPL/West Shore Real Estate Updates (Jane Dufour, Civix)

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RIGHTS OF ENTRY

Access Road (A and J) Requests:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of January 24, 2020, revised April 30, 2020, June 12, 2020, July 24, 2020, August 20, 2020, September 28, 2020, December 3, 2020, December 9, 2020, and January 19, 2021, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, Access Roads Construction Contract, St. Charles and St. John the Baptist Parishes, Louisiana (ED-20-019) and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File H-8-48286, Sheet Identification Nos. R-001 through R-006, R-022, and R-023 dated January 2020, last revised January 15, 2021, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

WSLP-101 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 13, 2020, revised May 15, 2020, July 6, 2020, and July 13, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-101 (ED-19-020), St. John the Baptist and St. Charles Parishes, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48927, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated February 2020, last revised July 13, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

WSLP-102 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 13, 2020, revised May 15, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is

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issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-102 (ED-19-021), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48299, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 13, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

WSLP-103 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of March 27, 2020, revised May 15, 2020 and July 8, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-103 (ED-19-022), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-4-48231, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 6, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

WSLP-104 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 21, 2020, revised April 24, 2020, July 9, 2020, July 20, 2020, and July 29, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-104 (ED-19-023), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48303, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 28, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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WSLP-105 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 21, 2020, revised April 28, 2020, July 22, 2020, and July 29, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-105 (ED-19-024), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48305, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated February 2020, last revised July 28, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

WSLP-110 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of March 16, 2020, revised May 11, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-110 (ED-19-029), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48315, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 7, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

WSLP-114 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of April 20, 2020, revised July 29, 2020, October 22, 2020, November 19, 2020, December 3, 2020, and December 9, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-114 (ED-19-019), St. Charles and St. John the Baptist Parishes,

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Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-4-48295, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated April 2020, last revised December 7, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

PRESIDENT’S REMARKS

OLD BUSINESS

None.

NEW BUSINESS

A Resolution by the Board of Commissioners of the Pontchartrain Levee District and on behalf of the Coastal Protection and Restoration Authority Board of Louisiana providing for the appropriation under the constitution and laws of the State of Louisiana of lands, easements, servitudes and rights-of-way required for construction of West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. Charles and St. John the Baptist Parishes, Louisiana as shown on U.S. Army Corps of Engineers, New Orleans District, Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-004, R-005, R-022, and R-023, dated January 2020, last revised January 15, 2021.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

ADJOURNMENT