



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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RICKY BOSCO
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VICE PRESIDENT

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ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MEL D. BUSH
BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District
Regular Board Meeting
Agenda

Date: Monday, May 17, 2021
Time 6:00 p.m.

Place: 2069 Railroad Avenue
Lutcher, LA 70071

Call In – 1-866-244-8528
Participant Passcode: 654931#

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of April 19, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Committee Reports

Report from Security/Safety Committee (Blaine Sheets)

Report from Equipment Committee (Percy Hebert)

Report from Finance Committee (Senecca Boudreaux)

1. Approve to amend the Capital Outlay West Shore Enhancement Contract with BKI to include the Sorrento Storm Surge Project as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

2. Approve the Cooperative Endeavor Agreement with Ascension Parish Government (APG) and the East Ascension Consolidated Gravity Drainage District (EACGDD) specific to the turnover of the LA 22 Gapping Project to APG and EACGDD for long term operation and maintenance upon completion of project and allowing the Pontchartrain Levee District President, Ricky Bosco, to sign said agreement as recommended by committee on May 13, 2021.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the negotiations of the Cooperative Endeavor Agreement between the Louisiana Department of Transportation and Development and the Pontchartrain Levee District to perform work in DOTD's immediate right of way for the LA 22 Gapping Project and allowing the Pontchartrain Levee District President, Ricky Bosco, to sign said agreement as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve a time and materials proposal (Pontchartrain Levee District 2021 Budget \$260,500.00) for GSA, Inc. for Construction Management and RPR (Resident Project Representative) services for the Fish Bayou construction project and to allow Pontchartrain Levee District President, Ricky Bosco, to execute said agreement as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the Intergovernmental Agreement with the Louisiana State Police for Access Road G (weigh station) including rights of survey, inspection and construction of the West Shore Hurricane Protection Levee Project and allow the Pontchartrain Levee District President, Ricky Bosco, to sign said agreement as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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6. Approval of the Cross Bayou Pump Station WSP recommendations and maintenance, Pontchartrain Levee District's share not to exceed \$550,000.00 and to allow Dwight Poirrier to negotiate the terms of the Cooperative Endeavor Agreement between Pontchartrain Levee District and St. Charles Parish specific to Cross Bayou Pump Station transfer as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the regular monthly invoices in the amount of \$40,994.24 as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoices from Civix totaling \$63,287.17 (this total represents 3 projects: LPV- \$5,900.00 Laurel Ridge - \$5,800.00 and WSLP-\$51,587.17) said invoicing represents the fees from April 1 through April 30, 2021 as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$7,560.00 for West Shore Lake Pontchartrain Project as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$19,073.07 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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11. Approve the invoice from GSA Consulting Engineers, Inc. for Task Order No. 1 (LA 22 project) in the amount of \$1,870.00 for the Louisiana Watershed Initiative Project as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Burk-Kleinpeter in the amount of \$3,610.00 for Task Order No. 9 as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from Linfield, Hunter & Junius in the amount of \$1,957.50 for the Spanish Lake Wetland Mitigation Bank as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from Linfield, Hunter & Junius in the amount of \$5,905.00 for the Cross Bayou Pump Station Oversight as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the expenses for the National Hurricane Conference held in New Orleans, La on June 14 -17, 2021 as recommended by committee on May 13, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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**THE BOARD OF COMMISSIONERS
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16. Approve the following 408 Requests as recommended by committee on April 15, 2021:

- a) **Methanex** – request of May 10, 2021, through Mammoet USA, concerning permission to transport five (5) components across the left descending bank of Mississippi River Levee in Ascension Parish.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Trey Granier)

- 1) Approve to renew the janitorial contract with D Got This Cleaning for a one (1) term beginning June 3, 2021 through June 2, 2022 as recommended by committee on May 13, 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 Hurricane Protection Levee (Jane Dufour, Civix)

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**THE BOARD OF COMMISSIONERS
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RIGHTS OF ENTRY

Department of the Army, U.S. Army Corps of Engineers, New Orleans District –request of April 23, 2021, from Todd M. Klock, Chief, Acquisition Branch, Real Estate Division, to Chip Kline, Chairman, Coastal Protection and Restoration Authority of Louisiana, and Ricky Bosco, President of the Pontchartrain Levee District for right of entry for a period of 12 months to conduct ground penetrating radar surveys for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, Entrance to Access Road G from Sub-Baseline Station 4+08.66 to Baseline Station 8+88.07 shown on the ROW drawing, File Number H-8-48286, Sheet Identification Number R-021, dated February 2021, last revised March 20, 2021 and a Portion of WSLP-103, depicted by the hatched area labeled “Temporary No Work Area – No Access” as shown on the ROW drawing, File Number H-4-48231, Sheet Identification Number C-001, dated February 2020, last revised April 12, 2021, St. Charles and St. John the Baptist Parishes, Louisiana.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Department of the Army, Corps of Engineers, New Orleans District – request of May 3, 2021, from Todd M. Klock, Chief, Acquisition Branch, Real Estate Division, to Chip Kline, Chairman, Coastal Protection and Restoration Authority of Louisiana, and Ricky Bosco, President of the Pontchartrain Levee District and for a right-of-entry for a period of 1 year, to conduct surveys, soil borings, environmental and cultural resource investigations, and hazardous, toxic, and radiological wastes (HTRW) assessments in connection with Mississippi River and Tributaries (MR&T), Bonnet Carre to New Sarpy, Pontchartrain Levee District (PONTCHARTRAIN LEVEE DISTRICT), Baseline Station (B/L Sta.) 5278+00 to B/L Sta. 5482+00 St. Charles Parish, Louisiana, as per the Corps of Engineers maps entitled, ““Mississippi River and Tributaries (MR&T), , Pontchartrain Levee District, Bonnet Carre to New Sarpy, ROE for Surveys, Borings, HTRW, Environmental and Cultural Resources, St. Charles Parish”, Sheet Identification Numbers R-01 through R-07, dated April, 2021.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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**THE BOARD OF COMMISSIONERS
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WSLP 114

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 the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-114 (ED-19-019), 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-4-48295 Sheet Identification Numbers G-001 through G-003 and C-002, dated April 2020, last revised December 7, 2020.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

PRESIDENT'S REMARKS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT