



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

SENECCA D. BOUDREAUX
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

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ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

SHEVETTE FULTON
BOARD SECRETARY

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

**Pontchartrain Levee District
Regular Board Meeting
Agenda**

Date: Monday, October 18, 2021

Place: Clarion Inn Conference Center
Ascension Room
1500 Louisiana 30 West
Gonzales, LA 70737

Time: 6:00p.m.

Call to Order

Roll Call

Recognition of Guests

Approve minutes of regular board meeting of September 20, 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 (Matthew Butler)

1. Approve the advanced certification of Just Compensation for acquisition of right-of-way owned by The Wildwood Trust for Parcels 1-2, 1-3, and CP3 based on compensation determined by the appraised value and authorize the President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents required for the transfer of Parcels 1-2, 1-3, and CP3 for the Laurel Ridge Levee Extension Project to the Pontchartrain Levee District as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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2. Approve and authorize payment to the State of Louisiana in the amount of \$14,965.00 for the purchase of Parcel 4-1 from the State of Louisiana pursuant to Act No. 33 of the 2018 Regular Session and authorize the President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents required for the transfer of Parcel 4-1 for the Laurel Ridge Levee Extension Project to the Pontchartrain Levee District as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve to move all of the November Committee Meetings to Wednesday, November 10th due to the Veteran's Day Holiday as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the regular monthly invoices in the amount of \$29,264.30 for the month of September 2021 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoices from Civix totaling \$87,888.06 (this total represents 3 projects: LPV- \$11,354.03; Laurel Ridge - \$3,319.27 and WSLP- \$73,214.76) said invoicing representing the fees from September 1 through September 30, 2021 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,500.00 for the West Shore Lake Pontchartrain Project as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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7. Approve invoices from McKim & Creed for Laurel Ridge Levee Extension in the amount of \$9,719.31 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoices from McKim & Creed for Bluff Swamp Control Structure in the amount of \$6,379.18 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from McKim & Creed for the Louisiana Watershed Initiative Highway 22 Gapping Project in the amount of \$2,271.50 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from McKim & Creed for the Louisiana Watershed Initiative Bayou Manchac Project in the amount \$5,307.00 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from Burk Kleinpeter, Inc. in the amount of \$1,786.75 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Iberville Parish Council for the share of the Imagery License Cost in the amount of \$542.90 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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13. Approve the invoice from St. James Parish Sheriff Office for the Louisiana Sugar Refinery (LSR) share of the legal fees for August 2021 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from Griffin & Furman LLC for the final audit invoice in the amount of \$4,200.00 as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Bonfire Committee (Allen St. Pierre)

1. Approve the 2021 Bonfire Guidelines with exception to the dates once they are received from St. John the Baptist Parish and authorize Board President to sign Christmas Bonfire Program Agreements with Local Governmental Entities as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Trey Granier)

1. Approve the performance adjustments for the Executive Director and Executive Assistant to the Board as recommended by committee on October 14, 2021

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

STAFF REPORTS

Executive Director Report

**THE BOARD OF COMMISSIONERS
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Reports on Projects

- a) West Shore-Lake Pontchartrain Hurricane Protection (David Boyd, BKI)
- b) Laurel Ridge Levee Extension, Bluff Swamp Structure and LWI projects (Kimberly Koehl, McKim & Creed)
- c) St. Charles Hurricane Protection Levee, ROE's, LRLE, WSLP (Mona Nosari, Civix)

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of September 15, 2021, from Todd Klock, Chief, Acquisition Branch, Real Estate Division to Ricky Bosco, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2022 and ending December 31, 2022, for access and vehicle parking in connection with annual maintenance dredging at various deep and shallow draft crossings located in East Baton Rouge, Iberville, Ascension, St. James, and St. Charles Parishes, Louisiana, as shown on drawings entitled, “Red Eye Crossing ROE, Sardine Point Crossing ROE, Medora Crossing ROE, Granada Crossing ROE, Bayou Goula Crossing ROE, Alhambra Crossing ROE, Philadelphia/81 Mile Point Crossing ROE, Smoke Bend Crossing ROE, Rich Bend/Belmont Crossing ROE and Fairview Crossing ROE,” dated November, 2009.

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

PRESIDENT/VICE PRESIDENT 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

**THE BOARD OF COMMISSIONERS
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No. H-8-48286, Sheet Identification Nos. R-001 through R-005, R-007 through R-011, and R-019 through R-021 dated February 2021, last revised August 5, 2021.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

A Resolution authorizing Senecca Boudreaux, President of the Board of Commissioners for the Pontchartrain Levee District, or Blaine Sheets, Vice President of the Board of Commissioners for the Pontchartrain Levee District, to sign any and all documents, agreements, permits, rights of entry, Authorizations for Entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of the acquisition of the real property required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

ADJOURNMENT