

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, April 15, 2019, pursuant to due notice given to each member in due time, form and manner as follows:

April 12, 2019

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 April 15, 2019 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

Vice President Blaine Sheets called the meeting to order at 6:03 p.m. Vice President Sheets requested roll call by Ms. Bush and the following members were present: Messrs., Trey Granier, Blaine J. Sheets, Henry Baptiste (arrived at 6:21 p.m.), Allen J. St. Pierre, Sr., Jerry Savoy and Ms. Senecca Boudreaux. Absent: Ricky Bosco, Percy Hebert, Jr. and Leonard J. Wilson, Jr.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Kenneth Steib, Sr. – Levee Board Operations Superintendent/PLD Emergency Coordinator and Matthew Arseneaux – PLD Police Captain. Also, in attendance were Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Recognition of guests included: Nathan Junius of Linfield, Hunter & Junius, A. J. Domangue of GCR, Inc., Jack Morgan of Evans Graves, Kimberly Koehl & Glenn Shaheen of GSA, Henry Picard, III & David Boyd of BKI, John Troutman of CPRA, Trey Simon of IUL, Sam Scholle of SCP, Wanda Taylor of Big Shake, Steve Cali of Arcadis and Hamid Alizadeh of APTIM.

A motion to approve the minutes of the regular board meeting of March 18, 2019 was offered by Commissioner Boudreaux, seconded by Commissioner Savoy. There was no other

discussion, there were no public comments, there were no objections and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Vice President Sheets, Chairperson of said committee; who reported from the Security/Safety Committee held on April 9, 2019:

The first item on the agenda was to approve to enter into an Intergovernmental Agreement between the Pontchartrain Levee District and the St. James Parish Sheriff's Office for dispatch services for a term of one (1) year starting July 1, 2019 through June 30, 2020, and to allow PLD President to execute said IGA, as recommended by committee on April 9, 2019. A motion was offered by Commissioner St. Pierre, seconded by Commissioner Boudreaux. There was no other discussion, there were no public comments, there were no objections, and the motion carried.

The next item on the agenda was to approve the dispatch services with the Port of South Louisiana effective June 30, 2019, and for the PLD Board Attorney to send the necessary letter onto the Port advising of said decision as soon as possible, as recommended by committee on April 9, 2019. A motion was offered by Commissioner Savoy, seconded by Commissioner Boudreaux. There was no other discussion, there were no public comments, there were no objections, and the motion carried.

Equipment Committee: Vice President Sheets called upon Commissioner St. Pierre, Chairperson of said committee; who noted there were no items to report from the Equipment Committee meeting held on April 9, 2019.

Insurance Committee: Vice President Sheets called upon Commissioner Granier, Chairperson of said committee; who noted there were no items to report from the Insurance Committee meeting held on April 9, 2019.

Finance Committee: Vice President Sheets called upon Commissioner Granier, Acting Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on April 11, 2019.

The first item on the agenda was to approve the regular monthly invoice in the amount of \$53,789.44 as recommended by committee on April 11, 2019. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Savoy. There was no other discussion, there were no public comments, there were no objections, and the motion carried.

The second item was to approve the invoice from GCR, Inc. totaling \$48,791.57 (this total represents 2 projects: LPV - \$13,251.67; and WSLP - \$35,539.90) said invoicing represents the fees from March 1 through March 31, 2019 as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

The next two items (#3 & #4) will be tabled until the board member which is on his way to the meeting arrives.

The next item was to approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$5,420.12 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Savoy made said motion, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from Linfield, Hunter & Junius, Inc. in the amount of \$6,850.00 for Upper Pontchartrain Seepage Control as recommended by committee on April 11, 2019. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from GCR, Inc. in the amount of \$57.50 for computer technical support for January 1, 2019 through January 31, 2019 as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from Mississippi Valley Flood Control Association in the amount of \$5,000.00 for 2019 Membership Dues as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from Insurance Underwriters, Ltd. in the amount of \$1,062.40 for endorsements adding generators including flood as recommended by committee on April 11, 2019. Public Comments: Commissioner Boudreaux asked if someone could explain. Commissioner Granier stated, “added to policy for flood coverage”. Commissioner St. Pierre made said motion, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from GCR, Inc. in the amount of \$310.50 for Laurel Ridge Levee Extension as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner Baptiste. Commissioner Savoy voted to Abstain. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$14,751.09 for Laurel Ridge Levee Extension as recommended by committee on April 11, 2019. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner Baptiste. Commissioner Savoy voted to Abstain. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: Vice President Sheets called upon Commissioner Granier, Chairperson of the Personnel Committee; who noted there were no items to report on the Personnel Committee meeting held on April 11, 2019.

Building Committee: Vice President Sheets reported in the absence of Commissioner Wilson; there were no items to report on the Building Committee meeting held on April 2019.

STAFF REPORTS

Executive Director LONO Report: The Executive Director's report was in the packet for review. Mrs. Gorman offered her assistance to any of the board members should they have any questions or comments concerning any of the issued LONOs within their packets.

Reports on Projects: Reports were given for each of the following projects by the respective engineer and/or representative. Written reports were also in the board members packets.

- a) West Shore-Lake Pontchartrain Hurricane Protection – David Boyd
- b) St. James/Ascension Storm Surge Project – David Boyd
- c) St. Charles Urban/Walker/Almedia Pump Station – Jack Morgan, E-G
- d) Laurel Ridge Levee/Bayou Conway-Panama Canal/Hwy.22 – Kimberly Koehl, GSA
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction – Kimberly Koehl, GSA
- f) St. Charles Hurricane Protection Levee – A. J. Domangue, GCR
- g) Upper Pontchartrain Seepage Control Project – Nathan Junius, LH&J

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

Reminder that the PLD office will be closed Friday, April 19, 2019, as a declared Good Friday holiday.

OLD BUSINESS

Update from Commissioner Granier concerning the committee discussion of the Remodeling of the PLD Maintenance Facility. Commissioner Granier asked for Kenneth Steib to explain. Mr. Steib stated that there is a Plan I and Plan II, both revised and will be explained at next month's meeting with prices given.

NEW BUSINESS

None.

ADJOURNMENT

Commissioner Boudreaux moved, seconded by Commissioner Savoy to adjourn. The motion carried unanimously and meeting adjourned at 6:44 p.m.

Mel D. Bush, Board Secretary

Blaine Sheets, Vice President
Pontchartrain Levee District