

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, August 21, 2017, pursuant to due notice given to each member in due time, form and manner as follows:

August 18, 2017

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 August 21, 2017 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman,
Executive Director

Vice President Sheets called the meeting to order at 6:07 p.m. The following members were present: Messrs. Jerry Savoy, Leonard J. Wilson, Jr., Percy Hebert, Jr., Allen J. St. Pierre, Sr., Blaine J. Sheets, Ricky Bosco, Henry Baptiste and Ms. Senecca Boudreaux. Absent: Steve Wilson.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary and Roscoe Brewer – PLD Police Captain (Detailed). Also, in attendance were Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Special guests included: Benjamin Chadwick of Linfield, Hunter & Junius, Mona Nosari of GCR, Inc., Jack Morgan of Evans-Graves, Glenn Shaheen and Kimberly Koehl of GSA, Sam Scholle of SCP DPW, Steve Cali of Volkert, Henry Picard, III of BKI, Lance LaPlace of GIS Engineering, Jim Simmons of N.Y. & Associates, Wanda Taylor of Big Shake, Hamid Alizadeh of CBI/APTIM, and Beau Brian & Leonard Cauley of Trinity Business Group. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of July 17, 2017 was offered by Commissioner St. Pierre, seconded by Commissioner Boudreaux. There were no objections and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Vice President Sheets, Chairperson of said committee; reported on the Security/Safety Committee meeting held on August 15, 2017.

The first item was to approve the updated PLD Police Department Standard Operating Procedure as prepared by PLD Board Attorney and presented and recommended by committee. A motion was made by Commissioner Bosco, seconded by Commissioner Savoy. There were no objections and the motion carried unanimously.

The next item was to approve to move the committee and board meetings for September by one (1) whole week, the new committee/board dates being September 19, September 21 and September 25, as recommended by committee on August 15, 2017. A motion was made by Commissioner St. Pierre, seconded by Commissioner Hebert. There were no objections and the motion carried unanimously.

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 August 15, 2017.

Bonfire Committee: Vice President Sheets called upon Commissioner Boudreaux, Chairperson of said committee; who reported there were no items to report from the Bonfire Committee meeting held on August 15, 2017.

Finance Committee: Vice President Sheets called upon Commissioner Baptiste, Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on August 17, 2017.

The first item on the agenda was to approve the regular monthly invoices in the amount of \$46,199.86 as recommended by committee on August 17, 2017. Public Comments: None. Motion to approve said agenda item was made by Commissioner Wilson, seconded by

Commissioner Hebert. There was no other discussion, there were no public comments, there were no objections, and the motion carried unanimously.

The next item was to approve the invoice from GCR & Associates in the amount of \$25,102.12 for the month of July 1, 2017 through July 31, 2017 as recommended by committee on August 17, 2017. This motion was made by Commissioner Bosco, seconded by Commissioner Boudreaux. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from GCR & Associates in the amount of \$2,876.66 for the month of June 1, 2017 through June 30, 2017 for computer technical support as recommended by committee on August 17, 2017. This motion was made by Commissioner Savoy, seconded by Commissioner Hebert. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the 77th Annual Association of Levee Boards of Louisiana Annual Meeting to be held on December 6-7, 2017 at the Hilton New Orleans, LA, as recommended by committee on August 17, 2017. Public Comments: None. Commissioner Bosco made said motion, seconded by Commissioner Wilson. There was no other discussion, there were no other public comments, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the 82nd Annual Mississippi Valley Flood Control Association Annual Meeting to be held on December 7-9 at the Westin Canal Place Hotel in New Orleans, LA, as recommended by committee on August 17, 2017. Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve authorizing the PLD Board Attorney to expend the \$3.5 million budget for mitigation specific to the Laurel Ridge Levee Extension project based upon the Mitigation Credit Quotes received, and specifically contingent upon East Ascension Consolidated Gravity Drainage District (EACGDD) covering any and all amounts for mitigation in excess of the \$3.5 million, as recommended by committee on August 17, 2017. Public

Comments: None. Commissioner Savoy made said motion, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve extending the Borrow and Access Easement Agreement between the Pontchartrain Levee District and Le Reve Bocage, LLC to December 31, 2017 or until completion of the project, whichever occurs first as recommended by committee on August 17, 2017. Public Comments: None. Commissioner Bosco made said motion, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

Next, a motion to add an item to the agenda was offered by Commissioner Bosco, seconded by Commissioner Hebert. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously. Motion was then made by Commissioner Bosco, seconded by Commissioner Hebert authorizing Vice President, Blaine Sheets, the signatory power to execute extension of the Borrow and Access Easement Agreement between the Pontchartrain Levee District and Le Reve Bocage, LLC to December 31, 2017 or until completion of the project, whichever occurs first. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the component to the GSA Alligator/Frog Bayou contract supplementing for additional Engineering Services required to finalize investigation of Recommended Bluff Swamp Control Structure Improvements i.e., Preliminary Design, Permitting, Wetland Mitigation, Geotechnical and Additional Surveying for the Fish Bayou Structure, totaling \$289,920.43, pending a resolution of support from the East Ascension Consolidated Gravity Drainage District (EACGDD) set forth in said supplement, as well as a Cooperative Endeavor Agreement between PLD and EACGDD setting out said terms and conditions by both parties, as recommended by committee on August 17, 2017. Commissioner St. Pierre made said motion, seconded by Commissioner Savoy. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: Vice President Sheets turned the meeting over to Commissioner St. Pierre. Commissioner St. Pierre said there were no items to report on the Personnel Committee held August 17, 2017.

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 Exhibit F (37 issued LONOs for August) 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 – Henry Picard, III-BKI
- b) St. James/Ascension Storm Surge Project – Henry Picard, III-BKI
- c) St. Charles Urban/Walker/Almedia Pump Station – Jack Morgan, E-G
- d) Laurel Ridge Levee/Bayou Conway-Panama Canal/Hwy.22 – Glenn Shaheen, GSA
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction – Glenn Shaheen, GSA
- f) St. Charles Hurricane Protection Levee – Mona Nosari, GCR
- g) PLD Admin. Complex/DRCC – Benjamin Chadwick, LH&J
- h) LaBranche Salinity Barrier Project

A motion was made by Commissioner Bosco, seconded by Commissioner Savoy to add an item to the agenda. Public Comments: None. There were no objections and the motion carried unanimously. Motion was then made by Commissioner Bosco, seconded by Commissioner Savoy to allow Vice President, Blaine Sheets, to execute the CEA between St. Charles Parish and PLD specific to the LaBranche Salinity Barrier Project. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

RIGHTS OF ENTRY

None.

PRESIDENT'S/VICE PRESIDENT REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

Vice President Sheets would like to see the PLD Board move forward with the President and Vice President elections. Said elections to be had at the September Board meeting.

ADJOURNMENT

Commissioner Hebert moved, seconded by Commissioner Savoy to adjourn. The motion carried unanimously and meeting adjourned at 6:43 p.m.

Mel D. Bush, Board Secretary

Blaine J. Sheets, Vice President
Pontchartrain Levee District