

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, August 20, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

August 17, 2018

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 20, 2018 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco called the meeting to order at 6:06 p.m. President Bosco requested roll call by Ms. Bush and the following members were present: Messrs. Jerry Savoy, Leonard J. Wilson, Jr. (arrived at 6:12 p.m.), Trey Granier, Percy Hebert, Jr., Allen J. St. Pierre, Sr., Blaine J. Sheets, Ricky Bosco and Ms. Senecca Boudreaux. Absent: Henry Baptiste.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, 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(LH&J), Steve Gourgues of GCR & Associates (GCR), Jack Morgan & Ashlyn Graves of Evans-Graves Engineers, Inc. (E-G), Glenn Shaheen & Kimberly Koehl of Glenn Shaheen & Associates (GSA), Henry Picard, III of Burk Kleinpeter, Inc. (BKI), John Troutman of CPRA, Wanda Taylor of Big Shake, Hamid Alizadeh of APTIM, Troy Simon and SJBP Councilman Tom Malik (District 7/Pin Oak Terminal). The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of July 16, 2018 was offered by Commissioner Boudreaux, seconded by Commissioner Hebert. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Bosco called upon Vice President Sheets, Chairperson of said committee; who noted that there were no items to report from the Security/Safety Committee held on August 14, 2018.

Equipment Committee: President Bosco 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 14, 2018.

Insurance Committee: President Bosco called upon Commissioner Granier, Chairperson of said committee; who noted there were no items to report from the Insurance Committee meeting held on August 14, 2018.

Finance Committee: President Bosco called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on August 16, 2018.

The first item on the agenda was to approve the regular monthly invoice in the amount of \$63,522.86 as recommended by committee on August 16, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Savoy, 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 \$43,409.64 for the month of July 1, 2018 through July 31, 2018 as recommended by committee on August 16, 2018. Public Comments: None. This motion was made by Commissioner St. Pierre, seconded by Commissioner Granier. 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 \$1,649.23 for the month of June 1, 2018 through June 30, 2018 for computer technical support as recommended by committee on August 16, 2018. Public Comments: None. This motion was made by Commissioner Hebert, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the 78th Annual Meeting of the Association of Levee Boards of Louisiana held at the Hilton New Orleans Riverside in New Orleans, LA on December 5-6, 2018 as recommended by committee on August 16, 2018. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the 83rd Annual Meeting of the Mississippi Valley Flood Control Association held at the Westin New Orleans Canal Place in New Orleans, LA on December 6-8, 2018 as recommended by committee on August 16, 2018. Public Comments: None. Vice President Sheets 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 the following 408 Endorsement as recommended by committee on July 12, 2018:

Pin Oak Terminals, LLC – request of August 2, 2018, concerning permission to install a boat ramp across from their facility; the ramp will consist of four (4) articulating concrete mats (each mat measures 8”x 20”x 4,5” and weighs 6,200 pounds); the mats will be connected, and land laid by crane over the revetment; all cribbing/matting and/or other materials used to support this project will be removed upon completion, in St. John the Baptist Parish. Public Comments: None. 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 West Shore-Lake Pontchartrain, LA Hurricane Storm Risk Reduction System Project Management Plan Coordination and Project Development Team Meeting Task Order #9 – BKI in an amount not to exceed \$150,000.00 as recommended by committee on August 16, 2018. Public Comments: None. Commissioner Savoy made said

motion, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Bosco called upon Commissioner Granier, Chairperson of the Personnel Committee; who noted there were no items to report on the Personnel Committee meeting held on August 16, 2018.

STAFF REPORTS

Executive Director LONO Report: 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 – 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 – Kimberly Koehl, GSA
- e) Bluff Swamp & Spanish Lake Flood Risk Reduction – Kimberly Koehl, GSA
- f) St. Charles Hurricane Protection Levee – Steve Gourgues, GCR

RIGHTS OF ENTRY

GCR is currently working on access report.

PRESIDENT’S REMARKS

The news from Washington/Congressman Graves in reference to the \$1.4 Billion is a great thing, would like to say again “Thank You” to the Congressman.

OLD BUSINESS

Mrs. Gorman mentioned that Tom Malik of District 7 – Council for St. John the Baptist Parish/Pin Oak was in attendance.

NEW BUSINESS

None.

ADJOURNMENT

Commissioner Boudreaux moved, seconded by Vice President Sheets to adjourn. The motion carried unanimously and meeting adjourned at 6:30 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District