

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, February 15, 2016, pursuant to due notice given to each member in due time, form and manner as follows:

February 12, 2016

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, February 15, 2016 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:16 p.m. The following members were present: Messrs. Henry Baptiste, Patrick Bell, Sr. Ricky Bosco, Percy Hebert, Jr. Leonard C. Irvin, Sr., Steve Wilson, Marty J. Poche, Allen J. St. Pierre, Sr. and Jerry Savoy. Absent: None.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance was: Dwight Poirrier – PLD Board Attorney, Clinton Rouyea – External Accountant and Joe Sevario – Executive Assistant to the Board. Special guests included: A.J. Domangue of G.C.R. & Associates, Stephen Braquet and Nathan Junius of Linfield, Hunter & Junius, Jack Morgan of Evans-Graves Engineers, Henry Picard, III of Burk-Kleinpeter, Inc., Jake Lambert of G.S.A, Jessica Miles of Volkert, John Troutman of CPRA, Wanda Taylor of Big Shake, Tommy Martin of Stuart Consulting Group, Hamid Alizadeh of CB&I and Rob Vanvrancken of Elos.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the minutes of the regular board meeting of January 19, 2016 was offered by Commissioner Hebert, seconded by Commissioner St Pierre and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Wilson reported on the security meeting held on February 11, 2016. The first agenda item was to approve to enter into a Non-Terminal User Agreement between the Port of South Louisiana and the Pontchartrain Levee District as recommended by committee on February 11, 2016. This motion was made by Commissioner Bosco, seconded by Commissioner Bell to approve said motion. There were no public comments and the motion carried unanimously.

Equipment Committee: Commissioner St. Pierre reported on the equipment meeting held on February 11, 2016. There were no action items to report.

Finance Committee: President Wilson reported on the finance meeting held on February 11, 2016. The first agenda item was to approve the Assessor's request from the Iberville Parish Council to provide funding to complete an aerial flyover and that the Iberville Parish Council will bill each taxing body according to spreadsheet which outlines the amount of \$646.46 for the next three (3) years (2016, 2017, 2018) totaling \$1,938.38 as recommended by committee on February 11, 2016. Commissioner Savoy questioned Mr. Poirrier regarding said statue and was advised that everything was in order. This motion was made by Commissioner Bell, seconded by Commissioner Poche to approve this motion. There were no public comments and the motion carried unanimously.

The next item on the agenda was to approve the regular monthly invoices in the amount of \$38,024.86 as recommended by committee on February 11, 2016. This motion was made by Commissioner Bosco, seconded by Commissioner Hebert. There were no public comments and the motion carried unanimously.

Next was to approve the invoice from GCR & Associates in the amount of \$22,643.40 for the month of January 1, 2016 through January 31, 2016 as recommended by committee on February 11, 2016. This motion was made by Commissioner Irvin, seconded by Commissioner Baptiste to approve said motion. There were no public comments and the motion carried unanimously.

Next item was to approve the invoices from GCR & Associates in the amount of \$230.00 for computer technical support for the month of December 1, 2015 thru December 31, 2015 as recommended by committee on February 11, 2016. Commissioner St. Pierre made said motion, and was seconded by Commissioner Poche. There were no public comments and the motion carried unanimously.

Personnel Committee: Commissioner Poche reported on the personnel meeting which was held on February 11, 2016. There were no action items. President Wilson reminded members that the headquarters work schedule would be discussed next committee meeting relative to Friday work schedule.

STAFF REPORTS

The Executive Director's report was in the packet for review. Ms. Salins updated members relative to Letters of No Objection regarding wording and further explained Corps requesting hold harmless be signed and issued by PLD. Ms. Salins advised that a meeting was scheduled for Wednesday at the office and invited members to attend. More discussion was had relative to proposed wording and changes.

Project reports were given for each of the following projects by the respective engineer and/or representative: Written reports were in packet.

- a) West Shore-Lake Pontchartrain Hurricane Protection Project
- b) St. Charles Urban/Walker/Almedia Pump Station
- c) Laurel Ridge Levee/Bayou Conway –Panama Canal/Frog-Alligator Bayou DRAFT Comprehensive Plan.
- d) St. Charles Hurricane Protection Levee
- e) Amite River Diversion Canal Weir Rehabilitation Progress
- f) PLD EOC/Administrative Progress
- g) LaBranche Shoreline Protection

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

President Wilson reminded members about the upcoming Mississippi Valley Flood Control Association Annual Spring Meeting being held in Washington, D.C. President Wilson also reminded member to forward their application/resume in relative to their appointments.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Poirrier addressed the Board and stated that a copy of the Executive Department's State of Emergency was in the packets along with a list of Senate & Governmental Affairs committee list. Brief discussion was had.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Commissioner Irvin moved, seconded by Commissioner Bell to adjourn. The motion carried unanimously and meeting adjourned at 7:07 p.m.

Susan M. Sheets, Secretary

**Steve Wilson, President
Pontchartrain Levee District**