

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 18, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

June 15, 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 on Monday, June 18, 2018 immediately following the millage public hearing at 6:00 p.m. at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

Vice President Sheets called the meeting to order at 6:18 p.m. Roll call was requested by Ms. Bush and the following members were present: Messrs. Jerry Savoy, Trey Granier, Leonard J. Wilson, Jr., Percy Hebert, Jr., Allen J. St. Pierre, Sr., Blaine J. Sheets, Henry Baptiste and Ms. Senecca Boudreaux. Absent: Ricky Bosco.

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

Recognition of guests included Benjamin Chadwick of Linfield, Hunter & Junius, Steve Gourgues of GCR, Inc., Jack Morgan of Evans-Graves, Kimberly Koehl of GSA, Sam Scholle of SCP DPW, Henry Picard, III of BKI, John Troutman of CPRA, Wanda Taylor of Big Shake and Hamid Alizadeh of APTIM. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of May 21, 2018 was offered 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.

COMMITTEE REPORTS

Security/Safety Committee: Vice President Sheets, Chairperson of said committee; who noted that there were no items to report from the Security/Safety Committee held on June 12, 2018.

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 June 12, 2018.

Finance Committee: Vice President Sheets called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on June 14, 2018.

The first item on the agenda was to approve the regular monthly invoices in the amount of \$56,691.20 as recommended by committee on June 14, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, seconded by Commissioner Wilson. 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 \$19,035.65 for the month of May 1, 2018 through May 31, 2018 as recommended by committee on June 14, 2018. Public Comments: None. This motion was made by Commissioner Hebert, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the invoice from GCR & Associates for computer technical support in the amount of \$2,521.00 for the months of February 1 through April 30, 2018 as recommended by committee on June 14, 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 quote from Outdoors Unlimited Specialists for additional privacy slatz and remotes in the amount of \$9,580.00 as recommended by committee on June 14, 2018. Public Comments: None. Commissioner Granier made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the expenses for the annual Mississippi Valley Flood Control Association Fall Legislative Meetings to be held in Washington, DC on September 30, 2018 through October 3, 2018 as recommended by committee on June 14, 2018. 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 the annual renewal the official journal with The News Examiner through Ruhr Valley Publishing Co. in the amount of \$550.00 per month as recommended by committee on June 14, 2018. Public Comments: None. Commissioner Granier 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 a motion for PLD President to sign any/all documents after Board approval as recommended by committee on June 14, 2018. Public Comments: None. Commissioner Hebert made said motion, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

Insurance Committee: Vice President Sheets turned the meeting over to Commissioner Granier. Commissioner Granier reported on the Insurance Committee report held June 14, 2018.

The first item on the agenda was to approve to solicit a cost proposal for pollution coverage on the existing policy as recommended by committee on June 14, 2018. 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.

Next item was to approve to request the Executive Director (Monica Salins Gorman) look at several Risk Management Firms to present to the Board; that they will be able to evaluate PLD's current insurance needs as recommended by committee on June 14, 2018. Public Comments: None. Commissioner Hebert made said motion, seconded by Commissioner Boudreaux. 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 Granier. Commissioner Granier reported on the Personnel Committee report held June 14, 2018.

The first item on the agenda was to approve to promote Matthew Arseneaux to the permanent classification of Police Captain-A as recommended by committee on June 14, 2018. 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.

STAFF REPORTS

Executive Director LONO Report: The Executive Director's report was in the packet for review. Monica Salins 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. Mrs. Gorman mentioned that the Mississippi River Levee (MRL) is back to 'normal' gage reading(s); with the river at a 'normal' stage, the LONOs have resumed being released on 10th, 20th and 30th of each month. Also included, a list of meetings and conferences Mrs. Gorman attended during the month of May until June 18, 2018.

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
- b) St. James/Ascension Storm Surge Project – Henry Picard, III
- 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

None.

PRESIDENT’S/VICE PRESIDENT REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve the Regular Board Meeting Schedule for Fiscal Year Ending June 30, 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.

Adopt the adjusted millage rate(s). (Resolution No. 1) Public Comments: None. Commissioner Granier made said motion, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

RESOLUTION NO. 1

BE IT RESOLVED, by the Pontchartrain Levee District of the Parishes of East Baton, Iberville, Ascension, St. James, St. John the Baptist and St. Charles, Louisiana, in a public meeting held on June 18, 2018, which meeting conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2018, for the purpose of raising revenue:

Millage

General Fund Millage

3.52 mills

BE IT FURTHER RESOLVED that the Assessor of the Parishes of East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist and St. Charles, shall extend upon the assessment roll for the year 2018 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Messrs. Jerry Savoy, Trey Granier, Leonard J. Wilson, Jr., Percy Hebert, Jr., Allen J. St. Pierre, Sr., Blaine J. Sheets, Henry Baptiste and Ms. Senecca Boudreaux.

NAYS: None.

ABSTAINED: None.

ABSENT: Ricky Bosco

RESOLUTION NO. 2

Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate. (Resolution No. 2) NO MOTION

ADJOURNMENT

Commissioner Granier moved, seconded by Commissioner Hebert to adjourn. The motion carried unanimously and meeting adjourned at 6:53 p.m.

Mel D. Bush, Board Secretary

Blaine J. Sheets, Vice President
Pontchartrain Levee District