

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, May 21, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

May 18, 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 May 21, 2018 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco called the meeting to order at 6:05 p.m. The following members were present: Messrs. Leonard J. Wilson, Jr., Trey Granier, Jerry Savoy, Blaine J. Sheets, Ricky Bosco, Henry Baptiste (arrived at 6:07 p.m.) and Allen J. St. Pierre, Sr. Absent: Percy Hebert, Jr. and Senecca Boudreaux.

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

Special 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, 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 April 16, 2018 was offered by Commissioner Wilson, seconded by Commissioner Granier. There were no objections, there were no public comments and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Bosco called upon Vice President Sheets, Chairperson of said committee; who reported on the Security/Safety Committee meeting held on May 15, 2018.

The first item on the agenda was to approve the PLD updated By-Laws as recommended by committee on May 15, 2018. Motion to approve said agenda item was made by Commissioner Savory, seconded by Commissioner Wilson. There was no other discussion, there were no objections, and the motion carried unanimously.

The next item on the agenda was to approve the PLD updated Purchase Policy contingent upon additional language added by Board Counsel as recommended by committee on May 15, 2018. Motion to approve said agenda item was made by Commissioner Savoy, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections, and the motion carried unanimously.

Equipment Committee: President Bosco called upon Commissioner St. Pierre, Chairperson of said committee; who noted that there were no items to report on the Equipment Committee meeting held on May 15, 2018.

Insurance Committee: President Bosco called upon Commissioner Granier, Chairperson of said committee; who noted that there were no items to report on the Insurance Committee meeting held on May 15, 2018.

Finance Committee: President Bosco called upon Commissioner Baptiste, Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on May 17, 2018.

The first item on the agenda was to approve the resolution to move forward with the Louisiana Asset Management Pool, Inc. (LAMP) process as recommended by committee on May 17, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections, and the motion carried unanimously.

The next item on the agenda was to approve the regular monthly invoices in the amount of \$56,003.68 as recommended by committee on May 17, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Savoy, seconded by Commissioner Wilson. There was no other discussion, there were no objections, and the motion carried unanimously.

The next item was to approve the invoice from GCR & Associates in the amount of \$19,030.92 for the month of April 1, 2018 through April 30, 2018 as recommended by committee on May 17, 2018. Public Comments: None. Motion was then made by Commissioner Wilson, 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 Professional Services Contract between PLD and D Got This Cleaning Company, LLC in the amount of \$800.00 per month as recommended by committee on May 17, 2018. Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the 408 Endorsement as recommended by committee on May 17, 2018:

- a) Valero St. Charles – request of March 9, 2018, through Stantec Consulting Services, Inc., concerning permission to construct a new dock adjacent to their existing St. Charles Refinery. The new dock (Dock #6) will be located on the Mississippi River downstream from the existing Dock #5. Approximately 1,000 feet of new pipe rack will be construction from Dock #5 to Dock #6 within the batture of the river. The pipe rack and a catwalk will connect from the river batture to the new dock. Several equipment upgrades will be installed near existing upstream docks and within the refinery.

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

- b) Wanhu Chemical – request of May 8, 2018, through Mammoet USA South, Inc., concerning permission to construct a proposed ramp/temporary bridge to transport 119 components across the left bank of the Mississippi River levee, levee station 3425+05, in Convent, Louisiana, in St. James Parish.

Public Comments: None. Motion was made by Commissioner Savoy, 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 said committee; who stated there were no items to report but mentioned that the PLD office will be closed on Memorial Day.

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. A 28 Day Prediction is attached for reference. Mrs. Gorman reminded the board that LONOs are still being released as river stage appropriate is dropping. Also, Mrs. Gorman mentioned that ALBL was a huge success May 3rd & 4th, 2018 and gave a list of meetings and conference she will be attending during the month of May through June 14, 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 – Report in packet.
- 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

President Bosco mentioned, the millage hearing will be on June 18, 2018 at 6:00 p.m.

OLD BUSINESS

None.

NEW BUSINESS

A presentation was scheduled from Todd Duhe but will be moved to next month.

ADJOURNMENT

Vice President Sheets moved, seconded by Commissioner Savoy to adjourn. The motion carried unanimously and meeting adjourned at 6:34 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District