

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, May 16, 2016, pursuant to due notice given to each member in due time, form and manner as follows:

May 13, 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 May 16, 2016 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Steve Wilson called the meeting to order at 6:14 p.m. The following members were present: Messrs. Jerry Savoy, Patrick Bell, Sr., Percy Hebert, Jr., Leonard C. Irvin, Sr., Steve Wilson, Allen J. St. Pierre, Sr., Ricky Bosco, Henry Baptiste and Marty J. Poche. Absent: None.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary and Dean Smith – Police Captain PLD Police Department. Also, in attendance were Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board.

Special guests included: Henry Picard, III of Burk-Kleinpeter, Inc., Steve Cali of Cali & LaPlace, A. J. Domangue of G.C.R. & Associates, Jessica Miles of Volkert, Jack Morgan of Evans-Graves, John Blount of Blount General Contractors, Deborah Sexton of CB&I, Hamid Alizadeh of CB&I, Nathan Junius and Stephen Braquet of LH&J, Jim Simmons of N-Y Associates, Jake Lambert of GSA, Rob VanVrancken of ELOS.

A motion to approve the minutes of the regular board meeting of April 18, 2016 was offered by Commissioner Bell, seconded by Commissioner Bosco and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Wilson called upon Commissioner Irvin, who noted there were no items to report from the Security/Safety Meeting held on May 10, 2016.

Equipment Committee: President Wilson called upon Commissioner St. Pierre, who noted there were no items to report from the Equipment Committee meeting held on May 10, 2016.

Finance Committee: President Wilson called upon Commissioner Bosco, who requested President Wilson to continue with reporting. As such, President Wilson reported on the Finance Committee meeting held on May 12, 2016. The first agenda item was to approve the regular monthly invoices in the amount of \$42,606.55 as recommended by committee on May 12, 2016. This motion was made by Commissioner St. Pierre, seconded by Commissioner Savoy to approve said motion. There were public comments and the motion carried unanimously.

Next was to approve the invoice from GCR & Associates in the amount of \$12,690.74 for the month of April 1, 2016 through April 30, 2016 as recommended by committee on May 12, 2016. This motion was made by Commissioner Irvin, seconded by Commissioner Hebert. There were no public comments and the motion carried unanimously.

Next item was to approve the invoice from GCR & Associates in the amount of \$230.00 for computer technical support for the month of March 1, 2016 through March 31, 2016 as recommended by committee on May 12, 2016. Commissioner Bosco made said motion, seconded by Commissioner Poche. There were no public comments and the motion carried unanimously.

Next item was to approve the 2016-2017 annual membership dues for the Mississippi Valley Flood Control Association in the amount of \$5,000.00 as recommended by committee on May 12, 2016. Commissioner Irvin made said motion, seconded by Commissioner St. Pierre. President Wilson commented that this amount is an increase of \$250.00 from previous membership dues. There were no public comments and motion carried unanimously.

Next item was to approve invoice from Linfield, Hunter & Junius for LPV 04.2a & 04.2b quantity calculations in the amount of \$1,506.00 as recommended by committee on May 12, 2016. Commissioner Poche made said motion, seconded by Commissioner Bosco. There were no public comments and the motion carried unanimously.

Next item was to approve the invoice from Harry Robert Insurance Agency for the 2015 Workers Compensation Audit in the amount of \$16,035.00 as recommended by committee on May 12, 2016. Commissioner St. Pierre made said motion, seconded by Commissioner Bell. Monica Salins Gorman stated that a premium increase has occurred based on salaries and overtime. There were no public comments and motion carried unanimously.

Next item was to approve the 408 Endorsement Requests as recommended by committee on May 12, 2016; which are as follows:

- 1) **Entergy Louisiana, LLC** – endorsement request of April 18, 2016 (St. Charles)
- 2) **Valero Refining – New Orleans, LLC** – endorsement request of January 11, 2016 (St. Charles)
- 3) **Mosaic Uncle Sam Plant** – endorsement request of March 21, 2016 (St. James)
- 4) **Air Liquide Large Industries, U.S.L.P.** – endorsement request of November 16, 2015 (St. James)
- 5) **Maurepas Pipeline, LLC** – endorsement request of March 9, 2016 (Ascension, St. James, St. John and St. Charles)

- 6) **Shell Chemical, LP** – endorsement request of April 5, 2016 (Ascension)
- 7) **Waterloo Operations, LLC** – endorsement request of February 10, 2016 (Ascension)
- 8) **Entergy Gulf States Louisiana, LLC** – endorsement request of July 18, 2015 (Iberville)
- 9) **Plains Pipeline, LP** – endorsement request of November 9, 2015 (Iberville)
- 10) **Cox Communications** – endorsement request of April 8, 2016 (East Baton Rouge)

Commissioner Hebert made said motion and was seconded by Commissioner Baptiste. There were no public comments and the motion carried unanimously.

Personnel Committee: President Wilson, in the absence of Marty Poche, Chairman of the Personnel Committee; noted there were no items to report from the Personnel Committee meeting held on May 12, 2016.

STAFF REPORTS

The Executive Director's report was in the packet for review. Ms. Gorman offered here assistance to any of the board members should they have any questions or comments concerning any of the issued LONO's within their packets.

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. Charles Urban/Walker/Almedia Pump Station – Jack Morgan
- c) Laurel Ridge Levee/Bayou Conway-Panama Canal/Frog-Alligator Bayou DRAFT Comprehension Plan – Jake Lambert
- d) St. Charles Hurricane Protection Levee – A.J. Domangue
- e) Labranche Shoreline Protection – (Will report on this item next month)
- f) Amite River Diversion Canal Weir Rehabilitation Project – Jessica Miles
- g) PLD New Administrative Complex – President Steve Wilson

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Commissioner Bell moved, seconded by Commissioner Hebert to adjourn. The motion carried unanimously and meeting adjourned at 6:55 p.m.

Mel D. Bush, Board Secretary

**Steve Wilson, President
Pontchartrain Levee District**