

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, November 19, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

November 16, 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 November 19, 2018 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco called the meeting to order at 6:07 p.m. President Bosco requested roll call by Ms. Bush and the following members were present: Messrs. Leonard J. Wilson, Jr., Trey Granier, Percy Hebert, Jr., Allen J. St. Pierre, Sr., Ricky Bosco and Ms. Senecca Boudreaux. Absent: Blaine J. Sheets, Henry Baptiste and Jerry Savoy.

Pontchartrain Levee District employees in attendance were: Kelly Poche – Administrative Assistant and Mel D. Bush – Board Secretary. 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, Jane Dufour of GCR, Inc., Jack Morgan of Evans Graves, Kimberly Koehl of GSA, Henry Picard, III of BKI, John Troutman of CPRA, Wanda Taylor of Big Shake, Sam Scholle of SCP and Hamid Alizadeh of APTIM. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of October 15, 2018 was offered by Commissioner Wilson, 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 Commissioner Hebert, Vice Chairperson of said committee; who reported on the Security/Safety Committee held on November 13, 2018.

The first item on the agenda was to approve to reimburse IMTT for damages caused by PLD personnel on September 25, 2018 in the amount of \$9,655.45 as recommended by committee on November 13, 2018. There was no other discussion, there were no public comments, there were no objections, and the motion carried unanimously.

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 November 13, 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 November 13, 2018.

Finance Committee: President Bosco called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on November 15, 2018.

The first item on the agenda was to approve the regular monthly invoice in the amount of \$52,758.29 as recommended by committee on November 15, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, seconded by Commissioner St. Pierre. 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, Inc. in the amount totaling \$76,462.53 (total represents the 3 projects of LPV-\$10,294.84; LRLE-\$29,460.94; and WSLP-\$36,706.75) all for the month of October 1, 2018 through October 31, 2018 as recommended by committee on November 15, 2018. Public Comments: None. Commissioner Granier 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 invoice from R. Gray Sexton in the amount of \$1,868.75 for an advisory opinion as recommended by committee on November 15, 2018. Public Comments: None. This motion was made by Commissioner Wilson, 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 for the St. James Parish Assessor in the amount of \$841.49 as recommended by committee on November 15, 2018. Public Comments: None. Commissioner Hebert 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 the Intergovernmental Agreement between PLD and St. Charles Parish relative to continued maintenance of Prescott Canal and related drainage features, located in Montz, St. Charles Parish, Louisiana, and to approve PLD President to execute said agreement as recommended by committee on November 15, 2018. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve to extend the term of the two (2) existing St. Charles Parish leases, namely Bonnet Carre Rod & Gun Club (Lease No. 1-352 acres) and Beau Jones (Lease No. 2-173 acres), through Cooperative Endeavor Agreements (CEA's) for an additional two (2) years, term being January 31, 2019 until January 31, 2021, with the option by either party to terminate at an time necessary; and to approve PLD President to execute said CEAs; due to the ongoing coastal protection project as recommended by committee on November 15, 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 renewal of the Inspection, Operation and Maintenance of the Cross-Bayou Pump Station for an additional one (1) year, being January 1, 2019 through December 31, 2019, and to approve PLD President to execute said contract as recommended by committee on November 15, 2018. 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.

Next item was to approve the renewal of the Emergency Operation and Maintenance Services for the Cross- Bayou Pump Station for an additional one (1) year, being January 1, 2019 through December 31, 2019, and to approve PLD President to execute said contract as recommended by committee on November 15, 2018. Public Comments: None. Commissioner St. Pierre 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 task the administration to devise and attempt a path forward plan between PLD and St. Charles Parish specific to the Cross-Bayou Pump Station by July 1, 2019 as recommended by committee on November 15, 2018. Public Comments: None. Commissioner Granier made said motion, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next item was to approve the Buddy Whitney Culvert Replacement proposal request by the St. James Parish School Board as per the Lutcher HS Drainage Impact Study, noting the PLD contribution is to pay \$54,835.00, pending updated written request from Mayor St. Pierre of Lutcher, LA, reflecting the updated, approved amount and allowing PLD President to execute the necessary agreement after preparation of said agreement by Dwight Poirrier, as recommended by committee on November 15, 2018. Public Comments: None. Commissioner Hebert made said motion, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Bosco called upon Commissioner Hebert, Vice Chairperson of the Personnel Committee; who noted there were no items to report on the Personnel Committee meeting held on November 15, 2018.

STAFF REPORTS

Executive Director LONO Report: The Executive Director's report was in the packet for review. Mrs. Poche 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
- 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 – Jane Dufour, GCR

RIGHTS OF ENTRY

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests of September 21, 2018, revised October 22, 2018 for right of entry, with ingress and egress, to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System project, St. Charles and St. John the Baptist Parishes, Map File No. H-44-8214, Sheet Nos. G-001 – G-008 and C-001 - C-023, September 2018, last revised October 19, 2018, for a period of 12 months, beginning November 27, 2018 and ending November 26, 2019. This AFE covers lands owned by the property owners who were notified by letter sent certified mail of the intended surveys pursuant to governing statute. Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests of September 21, 2018, revised October 22, 2018 for right of entry, with ingress and egress, to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System project, St. Charles and St. John the Baptist Parishes, Map File No. H-44-8214, Sheet Nos. G-001 – G-008 and C-001 – C023, September 2018, last revised October 19, 2018, for a period of 12 months, beginning upon a date to be specified in the AFE. This AFE covers lands owned by the Louisiana Department of Wildfire and Fisheries, said AFE will be subject to any additional provisions in the right of entry agreement which are to be approved by Dwight Poirrier, Special Counsel. Public

Comments: None. Commissioner Hebert made said motion, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests of September 21, 2018, revised October 22, 2018 for right of entry, with ingress and egress, to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System project, St. Charles and St. John the Baptist Parishes, Map File No. H-44-8214, Sheet Nos. G-001 – G-008 and C-001 – C-023, September 2018, last revised October 19, 2018, for a period of 12 months, beginning upon a date to be specified in the AFE. This AFE covers lands owned by the Department of Public Safety, Office of State Police, said AFE will be subject to any additional provisions in the right of entry agreement which are to be approved by Dwight Poirrier, Special Counsel. Public Comments: None. Commissioner Wilson made said motion, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests of September 21, 2018, revised October 22, 2018 for right of entry, with ingress and egress, to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System project, St. Charles and St. John the Baptist Parishes, Map File No. H-44-8214, Sheet Nos. G-001 – G-008 and C-001 – C-023, September 2018, last revised October 19, 2018, for a period of 12 months, beginning upon a date to be specified in the AFE. This AFE covers lands owned by Belle Terre Land, L.L.C., said AFE will be subject to any additional provisions in the right of entry agreement which are to be approved by Dwight Poirrier, Special Counsel. Public Comments: None. Commissioner St. Pierre made said motion, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests of September 21, 2018, revised October 22, 2018 for right of entry, with ingress and egress, to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System project, St. Charles and St. John the Baptist Parishes, Map File No. H-44-8214, Sheet Nos. G-001 – G-008 and C-001 – C-023, September 2018, last revised October 19, 2018, for a period of 12 months, beginning upon

a date to be specified in the AFE. This AFE covers lands owned by the Nature Land Co. L.L.C., said AFE will be subject to any additional provisions in the right of entry agreement which are to be approved by Dwight Poirrier, Special Counsel. Public Comments: None. Commissioner Boudreaux made said motion, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

PRESIDENT'S REMARKS

Just a reminder: Official PLD Office Closures will be Thursday, November 22nd for Thanksgiving and Friday, November 23, 2018 for Acadian Day.

OLD BUSINESS

None.

NEW BUSINESS

A motion was made by Commissioner Granier to amend the agenda to reflect resolution; instead of motion, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

A resolution authorizing Ricky Bosco, President of the Board of Commissioners for the Pontchartrain Levee District, to sign any and all documents, agreements, rights of entry, Authorizations for Entry and any other agreements and instruments on behalf of the Pontchartrain Levee District in furtherance of the Memorandum of Understanding dated January 8, 2018 by and between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and the Pontchartrain Levee District in connection with the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James and St. Charles Parishes, Louisiana "Project". Public Comments: None. Motion was made by Commissioner Hebert, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

A resolution authorizing Ricky Bosco, President of the Board of Commissioners for the Pontchartrain Levee District to execute a Project Partnership Agreement between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and the Pontchartrain Levee District for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James and St. Charles Parishes, Louisiana subject to review and approval of Dwight Poirrier, Special Counsel. Public Comments: None. Motion was made by Commissioner Granier, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

ADJOURNMENT

Commissioner Wilson moved, seconded by Commissioner Hebert to adjourn. The motion carried unanimously and meeting adjourned at 6:41 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District