

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, October 15, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

October 12, 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, October 15, 2018 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman  
Executive Director

Vice President Blaine Sheets called the meeting to order at 6:05 p.m. The following members were present: Messrs. Trey Granier, Leonard J. Wilson, Jr., Blaine J. Sheets, Henry Baptiste (arrived at 6:22 p.m.), Allen J. St. Pierre, Sr. and Ms. Senecca Boudreaux. Absent: Jerry Savoy, Ricky Bosco and Percy Hebert, Jr.

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

Special guests included: Steve Gourgues of GCR, Inc., Kimberly Koehl of GSA, Sam Scholle of SCP DPW, Henry Picard III of BKI, John Troutman of CPRA and Benjamin Chadwick of LH&J. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of September 17, 2018 was offered by Commissioner Senecca Boudreaux, seconded by Commissioner Allen St. Pierre, Sr. There were no objections, there were no public comments and the motion carried unanimously.

## COMMITTEE REPORTS

**Security/Safety Committee:** Vice President Sheets, Chairperson of said committee noted that there were no items to report on the Security/Safety Committee meeting held on October 9, 2018.

**Equipment Committee:** Vice President Sheets called upon Commissioner St. Pierre, Chairperson of said committee; Commissioner St. Pierre noted that there were no items to report on the Equipment Committee meeting held on October 9, 2018.

**Building Committee:** Vice President Sheets noted that there were no items to report on the Building Committee meeting held on October 9, 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 October 11, 2018:

The first item on the agenda was to approve the regular monthly invoices in the amount of \$64,477.81 as recommended by committee on October 11, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoice from GCR, Inc. totaling the amount of \$52,184.59 for the month of September 1, 2018 through September 30, 2018 as recommended by committee on October 11, 2018. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Wilson, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next item on the agenda was to approve the invoice from GCR, Inc. in the amount of \$172.50 for the month of August 1, 2018 through August 31, 2018 for computer technical support as recommended by committee on October 11, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by Commissioner

Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

Next item on the agenda was to approve the invoice for the Louisiana Legislative Auditor through Broussard & Company, CPA's L.L.C. in the amount of \$8,300.00 as recommended by committee on October 11, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to consider approval of the following 408 endorsement requests as recommended by committee on October 11, 2018:

1. **St. John Fleeting** – request of September 18, 2018, through Gulf South Engineering and Testing, Inc., concerning permission to construct two (2) earthen ramps and levee crossings over the Mississippi River levee at approximate MP 141.6, left descending bank in St. John the Baptist Parish, Louisiana. The crossings are needed for better and safer access to the site. Installation of culverts within the existing drainage ditch will be done at each location on the protected side of the levee along LA Hwy 44.

Public Comments: None. Motion to approve said 408 endorsement was made by Commissioner Granier, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

2. **South Louisiana Fill Materials** – request of May 30, 2018 and June 12, 2018, through Pangaea Conservation & Compliance, LLC, concerning permission to continue operations of an existing dirt pit with modifications to the existing site layout on the left descending Mississippi River bature, and to continue dredging operations from the adjacent bank, between second order levee statins 2822+57 and 2844+93 (Northern Portion), and to continue sand stockpiling operations with site modifications and to conduct barge loading/unloading activities on the left descending Mississippi River bature, between second order levee station 2813+73 and 2822+57 (Southern Portion), in Ascension Parish, Louisiana – MVN-2008-0302-CG

Public Comments: None. Motion to approve said 408 endorsement was made by Commissioner St. Pierre, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

**Personnel Committee:** Vice President Sheets called upon Commissioner Granier, Chairperson of said committee who stated there were no items to report on the Personnel Committee meeting held on October 11, 2018.

**Bonfire Committee:** Vice President Sheets called upon Commissioner Boudreaux, Chairperson of said committee. The only item under this committee was to approve the 2018 Bonfire Guidelines and authorize PLD Board President, Ricky Bosco, to execute all Christmas Bonfire Program Agreements as recommended by committee on October 11, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Wilson, seconded by Commissioner Granier. 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. 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. Mrs. Gorman gave a list of meetings she has attended and will be attending for the months of September and October, 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 (Absent)
- 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

Department of the Army, Corps of Engineers, New Orleans District – request of September 12, 2018, from Todd Klock, Chief, Acquisition Branch, Real Estate Division to Ricky Bosco, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2019 and ending December 31, 2019, for access and vehicle parking in connection with annual maintenance dredging at various deep and shallow draft crossings located in East Baton Rouge, Iberville, Ascension, St. James and St. Charles Parishes, Louisiana, as shown on drawings entitled, “Red Eye Crossing ROE, Sardine Point Crossing ROE, Medora Crossing ROE, Granada Crossing ROE, Bayou Goula Crossing ROE, Alhambra Crossing ROE, Philadelphia/81 Mile Point Crossing ROE, Smoke Bend Crossing ROE, Rich Bend/Belmont Crossing ROE and Fairview Crossing ROE,” dated November 2009.

Public Comments: None. Motion to approve said right of entry was made by Commissioner St. Pierre, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

Department of the Army, Corps of Engineers, New Orleans District – request of September 14, 2018, from Todd Klock, Chief, Acquisition Branch, Real Estate Division to Ricky Bosco, President of the Pontchartrain Levee District for a right-to-entry for a period of one (1) year, beginning October 16, 2018 and ending October 15, 2019, to conduct environmental/vegetative surveys in connection with the Mississippi River Levees (MRL) project, as shown on the maps entitled “Mississippi River, Louisiana, Pontchartrain Levee, Pontchartrain,” Map File Number H-8-45702, Sheets 1 and 2, and maps entitled “Mississippi River, Louisiana, East Bank Levee, Pontchartrain Levee District,” Map File Number H-8-45702, Sheets 1 through 73 of 86.

Public Comments: None. Motion to approve said right of entry was made by Commissioner Boudreaux, seconded by Commissioner Wilson. There was no other discussion, there were no objections and the motion carried unanimously.

## PRESIDENT'S REMARKS

CPRA News Release – CPRA is accepting project ideas that Louisiana citizens, governmental bodies and concerned organizations would like to see evaluated and considered for possible inclusion in the next Comprehensive Master Plan for a Sustainable Coast that will be submitted to the LA Legislature in 2023. soliciting new project ideas for development of 2023 Coastal Master Plan.

All proposals must be delivered electronically, in .pdf format, to MasterPlan@la.gov or mailed to the 2023 Coastal Master Plan Project Development Program at P.O. Box 44027, Baton Rouge, Louisiana, 70804 and received by March 1, 2019. Questions may be directed to MasterPlan@la.gov. Please include “2023 Coastal Master Plan Project Development” in the subject line of the email. Proposals should be no more than seven pages (one page for the Cover Sheet and Contact Information, three pages for Project Description, one page for the Map, and one to two pages for Project Attributes).

## OLD BUSINESS

None.

## NEW BUSINESS

None.

## ADJOURNMENT

There were no other public comments, and Commissioner Boudreaux moved, seconded by Commissioner St. Pierre to adjourn. The motion carried unanimously and the meeting adjourned at 6:39 p.m.

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Mel D. Bush, Board Secretary

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Blaine J. Sheets, Vice President  
Pontchartrain Levee District