

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, September 21, 2015, pursuant to due notice given to each member in due time, form and manner as follows:

September 18, 2015

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, September 21, 2015 at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President L.C. Irvin called the meeting to order at 6:01 p.m. The following members were present: Messrs. Henry Baptiste, Patrick Bell, Sr., Ricky Bosco, Percy Hebert, Jr., Leonard C. Irvin, Sr., Marty J. Poche and Jerry Savoy. Absent were: Allen J. St. Pierre, Sr. and Steve Wilson.

Pontchartrain Levee District employees in attendance were: Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance was: Dwight Poirrier – PLD Board Attorney, Joe Sevario-Executive Assistant to the Board and Clinton Rouyea – External Accountant. Special guests included: A.J. Domangue of G.C.R. & Associates, Steve Braquet of Linfield, Hunter & Junius, Jack Morgan of Evans Graves Engineers, John Troutman of CPRA, Henry Picard, III of BKI, Francis Heitmeier of C.B.& I, Steve Cali of Cali Engineers, Wanda Taylor of Big Shake, Claude Klein of KSS, Jim Simmons of N-Y Associates and Durund Elzey of USACE.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the minutes of the regular board meeting of August 17, 2015 was offered by Commissioner Bell, seconded by Commissioner Hebert and carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Commissioner Irvin reported on the security meeting held on September 15, 2015. There were no action items.

Equipment Committee: Commissioner Poche reported on the meeting held on September 15, 2015. There were no action items to report.

Bonfire Committee: Commissioner Poche reported on the meeting held on September 15, 2015. Commissioner Savoy moved to approve the 2015 bonfire guidelines and authorize Vice-President to sign Christmas Bonfire Program Agreements with all governmental entities as recommended by committee. This motion was seconded by Commissioner Hebert and carried unanimously.

Finance Committee: Commissioner Baptiste reported on the meeting held on September 17, 2015. The Board Secretary read each of the agenda items and Vice-President Irvin called for public comment(s), motion(s), and a call for the vote. The first item was to approve to allow PLD to proceed forward and obtain cost estimates from CPRA and solidify funding from the US Army Corps of Engineers and St. Charles Parish as recommended by committee. This motion was made by Commissioner Bosco, seconded by Commissioner Savoy. There were no public comments and the motion carried unanimously.

The next agenda item was to approve the regular monthly invoices in the amount of \$65,236.94 as recommended by committee on September 17, 2015. This motion as made by Commissioner Savoy, seconded by Commissioner Bell. There were no public comments. Motion called to a vote and also carried unanimously.

Next was to approve the invoice from GCR & Associates in the amount of \$74,433.82 for the month of August 1, 2015 through August 31, 2015 as recommended by committee on September 17, 2015. This motion was made by Commissioner Hebert, seconded by Commissioner Poche. There were no public comments. Motion also carried unanimously.

Next was to approve the invoice from Linfield, Hunter & Junius in the amount of \$1,300.00 for review of Cheval Subdivision as recommended by committee on September 17, 2015. This motion was made by Commissioner Bosco, seconded by Commissioner Hebert. There were no public comments. The motion carried unanimously.

The next item was to approve the invoice from Central Auction House, LTD for the Annual Fee in the amount of \$400.00 as recommended by committee on September 17, 2015. Commissioner Poche moved seconded by Commissioner Bosco to approve said motion. There were no public comments. Motion carried unanimously.

Next was to approve the invoice from the National Waterways Conference, Inc. in the amount of \$1,400.00 as recommended by committee on September 17, 2015. Commissioner Bell made the motion and Commissioner Savoy seconded. There were no public comments. This motion also carried unanimously.

Personnel Committee: Commissioner Poche reported on the Personnel meeting which was held on September 17, 2015. There were no action items to report.

STAFF REPORTS

The Executive Director's report was in the packet for review.

Project reports were given for each of the following projects by the respective engineer and/or representative:

- a) West Shore-Lake Pontchartrain Hurricane Protection Project
- b) St. Charles Urban/Walker/Almedia Pump Station
- c) Laurel Ridge Levee/Bayou Conway – Panama Canal/Frog-Alligator Bayou DRAFT Comprehensive Plan.

- d) St. Charles Hurricane Protection Levee
- e) LaBranche Shoreline Protection Progress
- f) Amite River Diversion Canal Weir Rehabilitation Progress
- g) PLD EOC/Administrative Progress

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of July 29, 2015 from Linda LaBure District Chief of Real Estate, New Orleans Real Estate Region South Division, Real Estate Contracting Officer, revised August 12, 2015 by Todd Klock Chief, Acquisition Branch, Real Estate Region South Division and further revised September 18, 2015 by Todd Klock to Steve C. Wilson, President of the Pontchartrain Levee District for a right-of-entry for a period of two (2) years or until completion of construction of the Mississippi River and Tributaries, St. Gabriel Levee Enlargement, Iberville Parish, Louisiana as per drawings entitled “Mississippi River Levees, Pontchartrain Levee District, Item M-201 to 198.6-L, St. Gabriel Levee Enlargement, B/L Station 1439+00 to B/L Station 1599+00, Right-of-Way, Iberville Parish, Sheet Identification numbers R-01 through R-10, dated July 28, 2015. Said grant of right-of-entry is predicated on receipt of the following: four (4) Louisiana Department of Transportation and Development (LaDOTD) permits; a letter of no objection from the Coastal Protection and Restoration Authority of Louisiana (CPRA); a letter of no objection from the LaDOTD; and a Borrow and Access Easement Agreement signed by Marion M. Rundell of Le Reve Bocage, LLC. Commissioner Hebert moved, seconded by Commissioner Bell. There were no public comments and motion carried unanimously.

PRESIDENT’S REMARKS

None.

OLD BUSINESS

The Pontchartrain Levee District Board of Commissioners hereby rescinds the following right- of-entry that was approved by the board on May 18, 2015:

Department of the Army, Corps of Engineers, New Orleans District – request of May 1, 2015, from Linda C. LaBure, District Chief of Real Estate, New Orleans Real Estate Region South Division, Real Estate Contracting Officer to Chip Kline, Chairman, Coastal Protection and Restoration Authority of Louisiana and Steve C. Wilson, President of the Pontchartrain Levee District for a right-of-entry for a period of 36 months for access and the installation of High Performance Turf Reinforced Mattresses (HPTRM) in connection with the Hurricane Storm Damage Risk Reduction System (HSDRRS), Lake Pontchartrain and Vicinity (LPV), Levee Armoring Reaches LPV 04.2a and LPV 04.2b , as per the Corps of Engineers Right of Way drawings entitled “Hurricane Storm Damage Risk Reduction System (HSDRRS), Lake Pontchartrain and Vicinity, ARM-06, Levee HPTRM Armoring, Reaches 1A and 1B,” file number H-08-47975, Sheet Identification numbers R-01 through R-10, dated February, 2015. This motion to rescind was offered by Commissioner Bosco and seconded by Commissioner Bell. There were no public comment, said motion to rescind carried unanimously.

The next item was approval of and authorization to execute the Borrow and Access Easement Agreement between the Pontchartrain Levee District and Le Reve Bocage, LLC for the following temporary easements: a temporary work area easement for borrow in, over and across the land identified as “Bocage Borrow Area” containing 18.03 acres; a temporary work area easement for stockpile of borrow material in, over and across the land identified as “Temporary Work Area Easement for Stockpile of Borrow” containing 4.27 acres; and a non-exclusive temporary access road easement and right-of-way in, over and across the land identified as “Access Corridor and Borrow Access Corridor” containing 3.89 acres. The above temporary easements are delineated on the Corps of Engineers drawing identified as file number H-08-477783, Sheet Identification Number R-09 dated July 28, 2015. Commissioner Bosco moved, seconded by Commissioner Bell to approve said request as presented. There were no public comments. Motion carried unanimously.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Commissioner Poche moved, seconded by Commissioner Bell to adjourn. The motion carried unanimously and Vice-President Irvin declared the meeting adjourned at 6:15 p.m.

Susan M. Sheets, Secretary

**Leonard C. Irvin, Vice-President
Pontchartrain Levee District**