

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, September 17, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

September 14, 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 September 17, 2018 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco called the meeting to order at 6:08 p.m. The following members were present: Messrs. Trey Granier, Percy Hebert, Jr., Jerry Savoy, Ricky Bosco, Henry Baptiste (arrived at 6:09 p.m.), Allen J. St. Pierre, Sr. and Ms. Senecca Boudreaux. Absent: Leonard J. Wilson, Jr. and Blaine J. Sheets.

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.

Special guests included: 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, Hamid Alizadeh of APTIM, Steve Cali of Arcadis, Lance LaPlace of GoTech, and Trey Simon/Sherril Wright/Monique Gioe/Chad Kropp of IUL Risk Solutions. The pledge of allegiance was recited.

A motion to approve the minutes of the regular board meeting of August 20, 2018 was offered by Commissioner Senecca Boudreaux, seconded by Commissioner Percy Hebert. There were no objections, there were no public comments and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Bosco called upon Commissioner Hebert, Vice Chairperson of said committee; who noted that there were no items to report on the Security/Safety Committee meeting held on September 11, 2018.

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 September 11, 2018.

Insurance Committee: President Bosco called upon Commissioner Granier, Chairperson of said committee; who reported on the Insurance Committee meeting held on September 11, 2018.

The first item on the agenda was to recommend IUL Risk Solutions as PLD's service provider (agent of record) for the entire General Liability Insurance portion and to authorize IUL to finalize the pollution coverage for this current year, noting that Eagen Insurance Agency, LLC is the alternate should any issues arise with IUL, as recommended by committee on September 11, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Baptiste. There was no other discussion, there were no objections, and the motion carried unanimously.

Finance Committee: President Bosco called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on September 13, 2018.

The first item on the agenda was to approve the regular monthly invoices in the amount of \$86,107.05 as recommended by committee on September 13, 2018. Public Comments: None. Motion to approve said agenda item was made by Commissioner Trey Granier, seconded by Commissioner Savoy. 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 \$66,662.63 for the month of August 1, 2018 through August 31, 2018 as recommended by committee on September 13, 2018. Public Comments: None. Motion was then made by Commissioner St. Pierre, seconded by Commissioner Hebert. There was no other discussion, Commissioner Savoy voted to abstain and the motion carried unanimously.

Next item was to approve the invoice from GCR, Inc. in the amount of \$517.50 for the month of July 1, 2018 through July 31, 2018 for computer technical support as recommended by committee on September 13, 2018. Public Comments: None. Motion was made by Commissioner Savoy, 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 Evans-Graves Engineers in the amount of \$9,240.00 for Montz & River Forest Areas Drainage Improvement Study as recommended by committee on September 13, 2018. 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.

Next item was to approve the invoice from National Waterway Conference, Inc. in the amount of \$1,475.00 for the 2018 Membership Dues as recommended by committee on September 13, 2018. Public Comments: None. Motion was made by Commissioner Savoy, 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 from the Association of Levee Boards of LA in the amount of \$5,000.00 for the Louisiana Flood Reform Coalition for the Fiscal Year 2018-2019 as recommended by committee on September 13, 2018. Public Comments: None. Motion was made by Commissioner Baptiste, 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 from Central Auction House, LTD in the amount of \$400.00 for the 2018 Annual Dues as recommended by committee on September 13, 2018. Public Comments: None. Motion was made by Commissioner St. Pierre, 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 Granier, Chairperson of said committee; who stated there were no items to report on the Personnel Committee meeting held on September 13, 2018.

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 attended during the latter part of August through September 19, 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

Department of the Army, Corps of Engineers, New Orleans District – request of August 6, 2018, from Todd Klock, Chief, Acquisition Branch, Real Estate Division to Mr. 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, to conduct annual maintenance surveys, stone repairs, and articulated concrete mattress repair work on the revetments located along the east bank of the Mississippi River, for the Mississippi River Channel Improvement Project, East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana, as

per the Corps of Engineers drawings entitled, “Mississippi River Channel Improvement Project, Pontchartrain Levee District, Revetment Locations, “ file number H-13-46072, sheet identification numbers C-01, C-02 and C-03, dated June 20, 2016. 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.

PRESIDENT’S/VICE PRESIDENT REMARKS

President Bosco reported, Coastal Protection and Restoration Authority News Release – Governor Announces New Executive Director of Louisiana CPRA – Michael Ellison.

Letter from COE – April 12, 2018 Inspection Report. PLD was commended for a job well done relative to its operations & maintenance responsibilities. President Bosco would like to make sure all employees get to see a copy of the letter from COE.

OLD BUSINESS

Commissioner Granier questioned the wording of the PLD Insurance coverage with the new Insurance company – IUL Risk Solutions. Dwight Poirrier – PLD Board Counsel explained that the wording was correct for the coverage in question. Commissioner Granier also, introduced four individuals as the IUL Insurance team.

NEW BUSINESS

None.

ADJOURNMENT

Commissioner Boudreaux moved, seconded by Commissioner Savoy to adjourn. The motion carried unanimously and meeting adjourned at 6:47 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District