

The Board of Commissioners of the Pontchartrain Levee District met at its office on Monday, June 15, 2020, pursuant to due notice given to each member in due time, form and manner as follows:

June 12, 2020

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 June 15, 2020 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

Vice President Blaine Sheets called the meeting to order at 6:02 p.m. Ms. Bush was asked to call roll. The following members were present: Messrs. Trey Granier, Blaine J. Sheets, Henry Baptiste, Allen J. St. Pierre, Sr., Jerry Savoy and Ms. Senecca Boudreaux. Via teleconference was Leonard J. Wilson, Jr. Absent: Ricky Bosco and Percy Hebert, Jr.

Pontchartrain Levee District employees in attendance were: Monica Salins Gorman – Executive Director, Mel D. Bush – PLD Board Secretary, Matthew Arseneaux – PLD Police Captain. Also, in attendance were Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners. Guest present: Kimberly Koehl of GSA. Via teleconference, guests included: Mona Nosari of GCR, Hamid Alizadeh of APTIM, Nathan Junius of Linfield, Hunter & Junius and Trey Simon of IUL.

A motion to approve the minutes of the regular board meeting of May 18, 2020 was offered by Commissioner Savoy, seconded by Commissioner Granier. Public Comments: None. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Vice President Sheets, Chairperson of said committee; who reported on the Security/Safety Committee held on June 9, 2020.

The first item on the agenda was to approve to renew the Intergovernmental Agreement between the Pontchartrain Levee District (PLD) and the St. James Parish Sheriff's Office (SJPSO) for dispatching services for one (1) year beginning July 1, 2020 until June 30, 2021 as recommended by committee on June 9, 2020. Public Comments: Director Gorman indicated that a request had come from the St. James Parish Sheriff's Office since the committee meeting of June 9, 2020, wherein SJPSO suggested a four (4) year agreement instead of a one (1) year agreement.

A motion was made by Commissioner Granier, seconded by Commissioner Wilson to add the amendment to the motion as presented. Public Comments: None. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously. A motion was then offered by Commissioner Granier, seconded by Commissioner Wilson to renew the Intergovernmental Agreement between PLD and the SJPSO for dispatching services for another (4) years beginning July 1, 2020 until ending June 30, 2024 as recommended by committee. Public Comments: None. There was no other discussion, there were no public comments, there were no objections, and, the motion carried unanimously.

Equipment Committee: Vice President Sheets called upon Commissioner St. Pierre, Chairperson of said committee, who noted that there were no items to report from the Equipment Committee meeting held on June 9, 2020.

Finance Committee: Vice President Sheets called upon Commissioner Boudreaux, Vice Chairperson of the Finance Committee, who reported on the Finance Committee meeting held on June 11, 2020:

The first item on the agenda was to approve to supplement the Professional Services Contract between PLD and GCR exclusive to the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System in the amount of \$1,000,000.00 as recommended by

committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner Savoy, seconded by Commissioner Wilson. There was no other discussion, there were no public comments, there were no objections, and the motion carried unanimously.

The next item on the agenda was to approve the contract with ERM per the June 10, 2020, proposal for obtaining preconstruction baseline soil data for West Shore Lake Pontchartrain Stockpile Area No. 1 and authorize Board President, Ricky Bosco, to sign said contract as recommended by committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner St. Pierre, seconded by Commissioner Baptiste. There was no other discussion, there were no public comments, there were no objections, and the motion carried unanimously.

The next item on the agenda was to approve the regular monthly invoices in the amount of \$23,604.69 as recommended by committee on June 11, 2020. Public Comments: None. Motion to approve said agenda item was made by Commissioner Savoy, seconded by Commissioner Granier. 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 invoices from GCR, Inc. totaling 35,184.08 (this total represents 3 projects: LPV - \$278.51; Laurel Ridge - \$303.13 and WSLP - \$34,602.44) said invoicing representing the fees from May 1, 2020 through May 31, 2020 as recommended by committee on June 11, 2020. Public Comments: It was noted that Commissioner Savoy abstains. There were no other comments. Motion was made by Commissioner Granier, seconded by Commissioner Baptiste. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$38,757.98 for Laurel Ridge Levee Extension as recommended by committee on June 11, 2020. Public Comments: It was noted that Commissioner Savoy abstains. There were no other comments. Motion was made by Commissioner Granier, seconded by Commissioner St. Pierre. 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 the GCR Inc. for computer technical support for May 2020 in the amount of \$136.98 as recommended by committee on June 11, 2020. Public Comments: None. The 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 to renew the official journal with the “News Examiner-Enterprise” through Ruhr Valley Publishing Co., in the amount of \$550.00 per month as recommended by committee on June 11, 2020. Public Comments: None. The 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.

The final item under the finance committee agenda was to approve the following 408 Endorsement as recommended by committee of June 11, 2020:

City of St. Gabriel – request of March 20, 2020, through ELOS Environmental, LLC, concerning permission for the installation of and trenching for an up to 12- in treated process water pipeline at the Olin Chlor Alkali Products facility, which includes the realignment of the effluent discharge line from St. Gabriel’s Carville Waste Water Treatment Plant, at St. Gabriel, Louisiana. Public Comments: None. The motion was made by Commissioner Savoy, seconded by Commissioner Baptiste. 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 reported on the Personnel Committee meeting held on June 11, 2020:

The first item on the personnel agenda was to approve to renew the Employee Agreement with the Executive Director, Monica Salins Gorman for four (4) years beginning August 1, 2020 until July 31, 2024 as presented and recommended by committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner Baptiste, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

The second item on the personnel agenda was to approve to renew the Professional Services Contract for the Executive Assistant to the Board of Commissioners, Joseph Sevario for four (4) years beginning August 1, 2020 until July 31, 2024 as presented and recommended by committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner Savoy, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

The last item on the personnel agenda was to approve to renew the Professional Services Contract for the External Accountant, Wayne Theall, CPA, with Theall & Theall, LLC for one (1) year beginning August 1, 2020 until July 31, 2021 as presented and recommended by committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner Savoy, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

Insurance Committee: Vice President Sheets called upon Commissioner Granier, Chairperson of said committee, who reported on the Insurance Committee meeting held on June 11, 2020:

The first item on this agenda was to approve to pay the difference of the OMI Invoices in the amount of \$55,516.00 as recommended by committee on June 11, 2020. Public Comments: None. A motion was offered by Commissioner Boudreaux, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve to accept the quote on pollution liability coverage with Navigators Specialty Insurance Company in the amount of \$8,261.05 as presented by IUL as recommended by committee on June 11, 2020. Public Comments: Vice President Sheets wants the board to be notified when the credit/refund has been issued by IUL to the PLD due from prior pollution premium. Commissioner Granier recognized IUL for their work resolving this claim. There were no other comments. None. A motion was offered by Commissioner Baptiste, seconded by Commissioner St. Pierre. 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 the report.

Reports on Projects: Said written reports were within the board member packets for each of the following projects provided by the respective engineer and/or representative:

- a) West Shore-Lake Pontchartrain Hurricane Protection – David Boyd, BKI
- b) St. James/Ascension Storm Surge Project – David Boyd, BKI
- c) Laurel Ridge Levee/Bayou Conway-Panama Canal/Hwy.22 – Kimberly Koehl, GSA
- d) Bluff Swamp & Spanish Lake Flood Risk Reduction – Kimberly Koehl, GSA
- e) St. Charles Hurricane Protection Levee – Mona Nosari, GCR

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

Resolution authorizing Ricky Bosco, President of the Board of Commissioners for the Pontchartrain Levee District, to sign any and all documents as referenced in the resolution that reads as follows:

On the motion of Commissioner Boudreaux, seconded by Commissioner St. Pierre, the following resolution was adopted:

RESOLUTION

A Resolution authorizing Ricky Bosco, President of the Board of Commissioners for the Pontchartrain Levee District, to sign any and all documents, agreements, permits, rights of entry, Authorization for Entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of the delivery of “real property interests” including lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, in connection with the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptiste, St. James, and St. Charles Parishes, Louisiana “Project”.

WITNESSETH, THAT:

WHEREAS, on February 10, 2019, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed a Project Partnership Agreement for the construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James, and St. Charles Parishes, Louisiana “Project”.

WHEREAS, the Non-Federal Sponsors may provide “real property interests” including lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, required for construction of the Project.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for the Pontchartrain Levee District, in regular session assembled, that Ricky Bosco be and is hereby authorized to sign any and all documents, agreements, permits, rights-of-entry, Authorization for Entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of the delivery of “real property interests” including lands easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, required for construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James, and St. Charles Parishes, Louisiana.

The forgoing was submitted to a vote, the vote thereon as follows:

YEAS: Trey Granier, Senecca Boudreaux, Blaine Sheets, Henry Baptiste, Allen St. Pierre, Sr., Jerry Savoy and Leonard Wilson, Jr

NAYS: None.

ABSENT: Ricky Bosco and Percy Hebert, Jr.

Motion carried unanimously.

This resolution was declared adopted the 15th day of June, 2020.

The next item under New Business was to approve the Regular Board Meeting Schedule for Fiscal Year Ending June 30, 2021. Public Comments: None. A motion was offered by Commissioner Granier, seconded by Commissioner Savoy. There was no other discussion, there were no objections and the motion carried unanimously.

ADJOURNMENT

Commissioner Boudreaux moved, seconded by Commissioner Wilson to adjourn. The motion carried unanimously and meeting adjourned at 6:32 p.m.

Mel D. Bush, Board Secretary

Blaine Sheets, Vice President
Pontchartrain Levee District