

The Board of Commissioners of the Pontchartrain Levee District met at its office on Tuesday, January 19, 2021, pursuant to due notice given to each member in due time, form and manner as follows:

January 16, 2021

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 Tuesday January 19, 2021 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins Gorman  
Executive Director

Commissioner Boudreaux called the meeting to order at 6:09 p.m. The Pledge of Allegiance was recited. Ms. Bush was asked to call roll. The following members were present: Allen J. St. Pierre, Sr., Percy Hebert, Jr., Leonard C. Irvin, Sr., Matthew Butler Randy Clouatre, Sr. and Senecca Boudreaux. Via teleconference: Blaine J. Sheets, Claude “Trey” Granier and Ricky Bosco. Absent: None.

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

Guests present: Henry Picard of BKI, Nathan Junius of LH&J, Nick Schexnayder & Kimberly Koehl of GSA, Roy Glapion of BETA, O’Neil Malbrough of GIS. Via teleconference: Jane Dufour of Civix.

A motion to approve the minutes of the regular board meeting of December 21, 2020 was offered by Commissioner Clouatre, seconded by Commissioner Butler. 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:** Commissioner Boudreaux called upon Commissioner Hebert, Vice Chairperson of said committee; who noted there was nothing to report on the Security/Safety Committee held on January 12, 2021.

**Equipment Committee:** Commissioner Boudreaux called upon Commissioner St. Pierre, Chairperson of said committee, who noted there was nothing to report on the Equipment Committee held on January 12, 2021.

**Finance Committee:** Commissioner Boudreaux reported on the Finance Committee meeting held on January 14, 2021:

The first item on the agenda was to approve the Professional Service Contract between the Board of Commissioner for the Pontchartrain Levee District and WSP USA, Inc., in conjunction and oversight by Linfield, Hunter & Junius, specific to the inspection and assessment of the Cross Bayou Pump Station and authorize Board President, Ricky Bosco, to sign said contract as recommended by committee on January 14, 2021. Public Comments: None. A motion was offered by Commissioner St. Pierre, seconded by Commissioner Hebert. 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 Environmental Resources Management-Southwest, Inc. (ERM) Change Order No. 0566999 for additional field effort for pre-stockpile soil evaluation on Stockpile Area 1 (Montegut and Sutton Property) in the amount of \$8,100.00 and authorize Board President, Ricky Bosco, to sign said change order as recommended by committee on January 14, 2021. Public Comments: None. A motion was offered by Commissioner Cloutre, seconded by Commissioner Butler. 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 \$59,357.82 as recommended by committee on January 14, 2021. 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 on the agenda was to approve the invoices from Civix, Inc. formerly GCR, totaling \$97,104.67 (this total represents 3 projects: LPV - \$4,878.13; Laurel Ridge - \$1,309.38 and WSLP - \$90,917.16) said invoicing representing the fees from December 1, 2020 through December 31, 2020 as recommended by committee on January 14, 2021. Public Comments: None. Motion was made by Commissioner Butler, seconded by Commissioner Hebert. 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 \$28,167.65 for the Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous as recommended by committee on January 14, 2021. Public Comments: None. Motion was made by Commissioner St. Pierre, seconded by Commissioner Clouatre. 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 \$3,535.50 for Task Order No. 1 (Hwy. 22 project) for Louisiana Watershed Initiative as recommended by committee on January 14, 2021. Public Comments: None. Motion was made by Commissioner Hebert, seconded by Commissioner Clouatre. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from Burk-Kleinpeter in the amount of \$1,518.75 for West Shore Task Order No. 9 as recommended by committee on January 14, 2021. Public Comments: None. Motion was made by Commissioner Clouatre, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from the Association of Levee Boards of LA in the amount of \$2,000.00 for 2021 annual membership dues as recommended by committee on January 14, 2021. Public Comments: None. A motion was offered by Commissioner St. Pierre,

seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the following 408 Requests as recommended by committee on January 14, 2021:

- a) **Port of South Louisiana** – request of January 11, 2021, through AECOM, concerning permission to construct the proposed Globalplex Intermodal Dock Second Access Bridge, near River Mile Marker 138.8 in St. John the Baptist Parish, Louisiana

**Personnel Committee:** Commissioner Boudreaux called upon Commissioner Hebert, Vice Chairperson of said committee; who noted there was nothing to report on the Personnel Committee held on January 14, 2021.

#### **STAFF REPORTS**

**Executive Director 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 LONO report within their packets.

**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 – Henry Picard, BKI
- b) St. James/Ascension Storm Surge Project – Henry Picard, 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 HPL/Westshore Real Estate Updates – Jane Dufour, Civix

**RIGHTS OF ENTRY**

None.

**PRESIDENT'S REMARKS**

President Bosco mentioned the passing of Dwight Poirrier's father and Glenn Shaheen's mother, offering his condolences.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Commissioner Butler moved, seconded by Commissioner Clouatre to adjourn. The motion carried unanimously and meeting adjourned at 6:42 p.m.

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Mel D. Bush, Board Secretary

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Senecca Boudreaux, Presiding Commissioner  
Pontchartrain Levee District