

The Board of Commissioners of the Pontchartrain Levee District met via teleconference and at Dwight Poirrier's office in Gonzales, LA on Wednesday, February 17, 2021, due to the special office closure due to the winter storms from February 15-February 17, 2021, and pursuant to due notice given to each member in due time, form and manner as follows:

February 12, 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 Wednesday, February 17, 2020 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

Dwight Poirrier called the meeting to order at 6:01 p.m. (Note: Due to the Proclamation by Governor Jon Bel Edwards and the special office closure due to the winter storms from February 15-February 17, 2021, the meeting was held at Dwight Poirrier's office located at 1420 South Burnside Avenue, Gonzales, LA with a few attendees and others who called in via teleconference). Ms. Bush was asked to call roll. The following members were present at Dwight Poirrier's office- Blaine J. Sheets and Randy Clouatre, Sr., Those members via teleconference: Percy Hebert, Jr., Claude "Trey" Granier, Ricky Bosco, Leonard C. Irvin, Sr., Matthew Butler and Senecca Boudreaux. Absent: Allen J. St. Pierre, Sr.

Pontchartrain Levee District employee at Dwight Poirrier's office was Monica Salins Gorman – Executive Director. Others via teleconference were, Mel D. Bush – Board Secretary and Matthew Arseneaux – PLD Police Captain, Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the PLD Board of Commissioners.

Guests via teleconference included: Henry Picard of BKI, Nathan Junius of LH&J, Kimberly Koehl of GSA, Stephen Perelli of ELOS, Mike Palamone of St. Charles Parish and Jane Dufour of Civix.

A motion to approve the minutes of the regular board meeting of January 19, 2021 was offered by Commissioner Granier, seconded by Commissioner Boudreaux. 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: Dwight Poirrier called upon Vice President Sheets, Chairperson of said committee who noted there was nothing to report on the Security/Safety Committee held on February 9, 2021.

Equipment Committee: Dwight Poirrier called upon Commissioner Hebert, Acting Chairperson of said committee who noted there was nothing to report on the Equipment Committee held on February 9, 2021.

Finance Committee: Commissioner Boudreaux reported on the Finance Committee meeting held on February 11, 2021:

The first item on the agenda was to approve the Intergovernmental Agreement between Pontchartrain Levee District and East Ascension Gravity Drainage District regarding the Sorrento Storm Surge Project and authorize Board President, Ricky Bosco, to sign said agreement, subject to the changes requested in committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Irvin, 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 updated Pontchartrain Levee District By-Laws as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Vice President Sheets, seconded by Commissioner Clouatre. 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 Intergovernmental Agreement between Pontchartrain Levee District and St. John Baptist Parish for the LERRDS (Lands, Easements,

Rights-of-Way, Relocation and Disposal Areas) contribution for the West Shore Lake Pontchartrain Project in the amount of \$2,000,000.00 as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Butler, 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 on the agenda was to approve the regular monthly invoices in the amount of \$33,180.27 as recommended by committee on February 11, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, seconded by Commissioner Irvin. 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., totaling \$46,826.17 (this total represents 3 projects: LPV - \$3,330.40; Laurel Ridge - \$4,951.44 and WSLP - \$38,544.33) said invoicing representing the fees from January 1 through January 31, 2021 as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Irvin. 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 invoice from GSA Consulting Engineers, Inc. in the amount of \$40,239.50 for the Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Commissioner Clouatre, 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 invoice from GSA Consulting Engineers, Inc. in the amount of \$8,944.15 for Laurel Ridge as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Commissioner Hebert, seconded by Commissioner Irvin. 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 invoice from GSA Consulting Engineers, Inc. in the amount \$3,820.50 for Task Order No. 1 (Hwy. 22 project). Public Comments: None. Motion was made by Commissioner Irvin, seconded by Commissioner Clouatre. 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 invoice for January 2021 from Burk-Kleinpeter in the amount of \$3,687.75 for West Shore Task Order No. 9 as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Commissioner Clouatre, 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 invoice for January 2021 from Burk-Kleinpeter in the amount of \$48,642.50 for West Shore Task Order No. 9 as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Commissioner Irvin, seconded by Vice President Sheets. 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 invoice from Mississippi Valley Flood Control Association for the 2021-2022 Annual Membership dues in the amount of \$5,000.00 as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Hebert, seconded by Commissioner Irvin. 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 invoice from Civix for January 2021 computer technical support in the amount of \$1,610.00 as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Granier, seconded by Vice President Sheets. 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 to reallocate funds within the Pontchartrain Levee District Fiscal Year (FY) Budget 2020-2021, specifically from Line Item No. 90112.001 in the amount of \$1,572,336.00; moving \$1,282,336.00 into Line Item No. 75283.40 and moving the

remaining \$290,000.00 into Line Item No. 75289.40, as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Irvin, 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 expenses for the annual Mississippi Valley Flood Control Association Spring Legislative Meetings in Washington, DC to be held from March 21-24, 2021 as recommended by committee on February 11, 2021. Public Comments: None. A motion was offered by Commissioner Granier, seconded by Vice President Sheets. 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 following 408 Requests as recommended by committee on February 11, 2021:

- a) **Shell Chemical** – request of February 1, 2021, through Mammoet USA South, concerning permission to transport eight (8) major components across the left descending bank of the Mississippi River levee, vicinity of second order levee station 2373+42 in Geismar, Louisiana in Ascension Parish. Public Comments: None. Motion was made by Commissioner Cloutre, seconded by Commissioner Irvin. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

- b) **Shamrock Marine** – request of December 22, 2020, through Lanier & Associates Consulting Engineers, Inc., concerning permission to install some facility additions (installation of a new potable water main over the levee to their existing office on the batture, for installation of a new business sing near River Road at the base of their existing levee ramp and for the addition of a new barge fleet), on the left descending bank of the Mississippi River levee, vicinity of second order levee station 1923+67, in Carville, Louisiana, in Iberville Parish. Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Cloutre. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

Personnel Committee: Dwight Poirrier called upon Commissioner Hebert, Vice Chairperson of said committee; who reported on the committee meeting held on February 11, 2021: Ratify moving the February Board Meeting from Monday, February 15, 2021 to Wednesday, February 17, 2021 as recommended by committee on February 11, 2021. Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Boudreaux. There was no other discussion, there were no public comments, there were no objections and the motion carried unanimously.

STAFF REPORTS

Executive Director Report: The Executive Director's report with all of the LONOs prepared since last meeting will be emailed to Board on Thursday. Mrs. Gorman offered her assistance to any of the board members should they have any questions or comments concerning the LONO 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 – 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

Access Road (A and J) Requests:

Department of the Army Corps of Engineers, New Orleans District (USACE) – request of January 24, 2020 revised April 30, 2020, June 12, 2020, July 24, 2020, August 20, 2020, September 28, 2020, December 3, 2020, December 9, 2020, and January 19, 2021, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal

Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, Access Roads Construction Contract, St. Charles and St. John the Baptist Parishes, Louisiana (ED-20-19) and for access to adjacent levee reaches for construction of the WSLP project, as shown on UDACE right-of-way drawings, Map File H-8-48286, Sheet Identification Nos. R-001 through R-006, R-022, and R-023 dated January 2020, last revised January 15, 2021, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Boudreaux. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP -101 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 13, 2020, revised May 15, 2020, July 6, 2020, and July 13, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-101 (ED-19-020), St. John the Baptist and St. Charles Parishes, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48927, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated February 2020, last revised July 13, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Irvin, seconded by Commissioner Granier. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 102 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 13, 2020, revised May 15, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-102 (ED-19-021), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48299, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 13, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Clouatre, seconded by Commissioner Irvin. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 103 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of March 27, 2020, revised May 15, 2020 and July 8, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-103 (ED-19-022), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-4-48231, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 6, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Granier, seconded by Vice President Sheets. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 104 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 21, 2020, revised April 24, 2020, July 9, 2020, July 20, 2020, and July 29, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-104 (ED-19-023), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48303, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 28, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Hebert, seconded by Commissioner Granier. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 105 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of February 21, 2020, revised April 28, 2020, July 22, 2020, July 29, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-105 (ED-19-024), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48305, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated February 2020, last revised July 28, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Boudreaux, seconded by Commissioner Granier. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 110 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of March 16, 2020, revised May 11, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-110 (ED-19-029), St. John the Baptist Parish, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-8-48315, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 7, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Granier, seconded by Vice President Sheets. There was no other discussion. There were no objections and the motion carried unanimously.

WSLP – 114 Request:

Department of the Army, Corps of Engineers, New Orleans District (USACE) – request of April 20, 2020, revised July 29, 2020, October 22, 2020, November 19, 2020, December 3, 2020 and December 9, 2020, from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); for a right-of-entry for a period of five (5) years, beginning upon the date the Authorization for Entry is issued to USACE, for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-114 (ED-19-019), St. Charles and St. John the Baptist Parishes, Louisiana and for access to adjacent levee reaches for construction of the WSLP project, as shown on USACE right-of-way drawings, Map File Number H-4-48295, Sheet Identification Numbers G-001 through

G-003 and C-001 through C-004, dated April 2020, last revised December 7, 2020, limited to property owned by the Louisiana Department of Wildlife and Fisheries.

Public Comments: None. Motion was made by Commissioner Boudreaux, seconded by Commissioner Granier. There was no other discussion. There were no objections and the motion carried unanimously.

PRESIDENT'S REMARKS

President Bosco wanted all to know that Dan Wagner with BLD contacted him and informed him that BLD will honor their contracts with the Pontchartrain Levee District on the Cross Bayou Pump Station until April 1, 2021. Mr. Wagner was exercising his thirty (30) day notification and would follow up in writing, as well.

OLD BUSINESS

None.

NEW BUSINESS

On the motion of Commissioner Clouatre, seconded by Commissioner Granier, the following resolution was adopted:

A resolution by the Board of Commissioners of the Pontchartrain Levee District and on behalf of the Coastal Protection and Restoration Authority Board of Louisiana providing for the appropriation under the constitution and laws of the State of Louisiana of lands, easements, servitudes and rights-of-way required for construction of West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. Charles and St. John the Baptist Parishes, Louisiana as shown on U.S. Army Corps of Engineers, New Orleans District, Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-004, R-005, R-022, and R-023, dated January 2020, last revised January 15, 2021.

WITNESSETH, THAT:

WHEREAS, the U.S. Army Corps of Engineers, New Orleans District (USACE) has determined that certain lands, easements, servitudes and rights-of-way situated in the Parish of St. John, State of Louisiana are required for the construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project (Project), St. John the Baptist and St. Charles Parishes, Louisiana as shown on USACE right-of-way drawings, Map File No. H-

8-48286, Sheet Identification Nos. R-001, R-002, R-004, R-005, R-022, and R-023, dated January 2020, last revised January 15, 2021, and as requested by USACE, via letters dated January 24, 2020, April 30, 2020, June 12, 2020, July 24, 2020, August 20, 2020, September 28, 2020, December 3, 2020, December 9, 2020, and January 19, 2021 from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of the Coastal Protection and Restoration Authority of Louisiana (CPRA), and Mr. Ricky Bosco, President, Pontchartrain Levee District (PLD); and,

WHEREAS, the Coastal Protection and Restoration Authority Board of Louisiana and PLD, as Non-Federal Sponsors of the Project, have the responsibility for providing all lands, easements, servitudes, and rights-of-way determined by USACE to be required for the construction of the Project; and,

WHEREAS the Project requires Road Easement(s) as shown on the USACE right-of-way drawings; and,

WHEREAS, a “Road Easement” is a perpetual and assignable easement and right-of-way in, on over and across the following described land for the location, construction, operation, maintenance, alteration and replacement of a road and appurtenances thereto; together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions and other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the owners, their heirs and assigns, the right to cross over or under the right-of-way as access to their adjoining land; subject, however, to existing easements for public roads, highways and railroads; and,

WHEREAS, the constitution and laws of the State of Louisiana provide that levee districts are authorized to appropriate needed lands for levee, drainage, flood and hurricane protection purposes;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, for and on behalf of PLD and the Coastal Protection and Restoration Authority Board of Louisiana, that:

1. That portion of the lands situated in the Parish of St. John on the east side of the Mississippi River as shown on USACE right-of-way drawings, Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-004, R-005, R-022, and R-023, dated January 2020, last revised January 15, 2021, attached hereto as EXHIBIT A, as requested by USACE via letters dated January 24, 2020, April 30, 2020, June 12, 2020, July 24, 2020, August 20, 2020, September 28, 2020, December 3, 2020, December 9, 2020, and January 19, 2021 from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline,

Chairman of CPRA, and Mr. Ricky Bosco, President, PLD, collectively attached hereto as EXHIBIT B, said lands being limited to the Road Easement(s) described in the attached legal description, prepared by Stephen P. Flynn, P.L.S., and shown on the attached survey, described as Plat showing Certain Pipeline Rights of Way at Access Road J, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana, dated February 10, 2021, prepared by Stephen P. Flynn, P.L.S. of Riverlands Surveying Company, collectively attached hereto as EXHIBIT C, which includes and is limited to the designated rights of way listed therein, is hereby appropriated in accordance with the provisions of the constitution and laws of the State of Louisiana.

2. The acquisition of said easements shall be in the name of the Pontchartrain Levee District.
3. Ricky Bosco, President of the Board of Commissioners for PLD, is hereby authorized to approve, sign and issue the Authorization for Entry for the requested right of entry, including right of ingress and egress, to the United States of America for the construction of the Project upon the lands, easements, and servitudes herein appropriated.

BE IT FURTHER RESOLVED, that a copy of USACE right-of-way drawings, Map File No. H-8-48286, referenced above shall be kept on file in the offices of PLD for the review and/or copying by any affected owner of record or any other interested person.

BE IT FURTHER RESOLVED, that this resolution shall be published in the official journal of the PLD in the manner prescribed by law.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be furnished to each known property owner of record affected thereby, by certified mail, return receipt requested.

BE IT FURTHER RESOLVED, that the compensation due the affected owner(s) as determined in accordance with applicable law shall be paid within one year of the date of this resolution.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Claude Granier, Leonard C. Irvin, Percy Hebert, Matthew Butler, Senecca Boudreaux, Blaine Sheets, Randy Clouatre and Ricky Bosco

NAYS: None

ABSENT: Allen J. St. Pierre, Sr.

Public Comments: None.

Motion carried unanimously.

This resolution was declared adopted the 15th day of February, 2021.

ADJOURNMENT

Commissioner Boudreaux moved, seconded by Commissioner Granier to adjourn. The motion carried unanimously and meeting adjourned at 6:53 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District