

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 15, 2021, pursuant to due notice given to each member in due time, form and manner as follows:

March 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 immediately following the 6:00 p.m. public hearing on Monday, March 15, 2021 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco, called the meeting to order at 6:20 p.m. Committee members present were: Messrs. Ricky Bosco, Percy Hebert, Jr., Matthew Butler, Allen J. St. Pierre, Sr., Leonard Irvin and Blaine J. Sheets. Via teleconference were: Randy T. Clouatre, Sr. and Ms. Senecca Boudreaux. Absent: Claude A. "Trey" Granier, III.

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

Special guests present at PLD included: Nathan Junius of Linfield, Hunter & Junius, Jane Dufour of Civix, Inc., Stephen Perelli of ELOS, Kimberly Koehl of GSA, Wayne Theall - CPA, and Sam Scholle of St. Charles Parish. Via teleconference was David Boyd of BKI

A motion to approve the minutes of the regular board meeting of February 15, 2021 was offered by Commissioner Irvin, seconded by Commissioner Hebert. There were no objections, there were no public comments and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: Vice President Sheets Chairperson of said committee noted that there were no items to report on the Security/Safety Committee meeting held on March 9, 2021.

Equipment Committee: President Bosco called upon Commissioner Hebert, Vice Chairperson of said committee; who reported on the Equipment Committee meeting held on March 9, 2021:

The first item on the agenda was to approve the recommendation by the Levee Board Operations Superintendent, Kenneth Steib, Sr., to declare the following tractors, vehicles and miscellaneous equipment – 2021 Pontchartrain Levee District Surplus, as recommended by committee on March 9, 2021:

- a) 2008 Ford F-150 Ext. Cab Pickup Truck #40
- b) 2008 Ford F-250 Super Cab Pickup Truck #41
- c) 2010 Ford F-150 Ext. Cab Truck #47
- d) 2010 Ford F-350 Crew Cab Truck #52
- e) 2010 Ford F-150 Ext. Cab Truck #54
- f) 2011 Ford-350 Crew Cab Flat Bed Truck #57
- g) 2012 Dodge Ram 2500 Truck #64
- h) 2013 Ford F-150 Super Cab Truck #67
- i) 2010 Ford F-150 Ext. Cab Truck #48
- j) 2010 John Deere 6430 Tractor #36
- k) 2008 John Deere 6430 Tractor #26
- l) 2008 John Deere 6430 Tractor #27
- m) 2008 John Deere 6430 Tractor #25
- n) 2009 John Deere 6430 Tractor #30
- o) 2009 John Deere 6430 Tractor #32
- p) 2009 John Deere 6430 Tractor #34
- q) 2003 New Holland Road Grader
- r) 2008 Air Compressor #5
- s) 2005 Air Compressor #4

Public Comments: None. A motion was offered by Vice President Sheets, seconded by Commissioner Irvin to declare the above referenced items as PLD Surplus as requested. There was no other discussion, there were no objections, and the motion carried unanimously.

Finance Committee: President Bosco called upon Commissioner Butler, Vice Chairperson of the Finance Committee; who reported on the Finance Committee meeting held on March 11, 2021.

The first item on the agenda was to approve the regular monthly invoices in the amount of \$47,364.15 as recommended by committee on March 11, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, seconded by Vice President Sheets to approve the regular monthly invoices in the amount of \$47,364.15. There was no other discussion, there were no objections, and the motion carried unanimously.

The next item was to approve the invoices from Civix , totaling \$94,025.05 (this total represents 3 projects...LPV-\$1,546.25, Laurel Ridge-\$1,505.00 and WSLP- \$90,973.80) said invoicing representing the fees from February 1, through February 28, 2021 as recommended by committee on March 11, 2021. There were no public comments. Motion was made by Commissioner Irvin and seconded by Commissioner Hebert to approve the invoices from Civix totaling \$ 94,025.05. There was no other discussion, there was no objections and the motion carried unanimously.

The next item was to approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$30,179.62 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on March 11, 2021. Public Comments: None. Motion was then made by Commissioner Clouatre, seconded by Vice President Sheets to approve the invoice from GSA Consulting Engineers, Inc., in the amount of \$30,179.62. 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 \$12,431.00 for Task Order No. 1 (Hwy. 22 project) for Louisiana Watershed Initiative as recommended by committee on March 11, 2021. Public Comments: None. Motion was then made by Vice President Sheets, seconded by Commissioner St. Pierre to approve the invoice from GSA Consulting Engineers, Inc., in the amount of \$12,431.00. 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 \$944.75 for Task Order No.9 as recommended by committee on March 11, 2021. Public Comments: None. Motion was then made by Commissioner Hebert, seconded by Vice President Sheets to

approve the invoice from Burk-Kleinpeter in the amount of \$944.75. There was no other discussion, there were no objections and the motion carried unanimously.

The next item was to approve the invoice from Linfield, Hunter & Junius in the amount of \$600.00 for the Cross Bayou Assessment as recommended by committee on March 11, 2021. Public Comments: None. Motion was then made by Commissioner St. Pierre, seconded by Vice President Sheets to approve the invoice from LH&J in the amount of \$600.00. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Bosco called upon Commissioner Hebert, Vice Chairperson of said committee; who stated there was nothing to report on Personnel Committee meeting held on March 11, 2021.

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.

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 – 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 – Jane Dufour, Civix

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

Update on Laurel Ridge and West Shore Projects (Dwight Poirrier). Mr. Poirrier stated that hopefully there will be a settlement in place by next meeting. Regarding West Shore, there was much activity concerning the Rights of Entry, as well as, the Authorizations for Entry per Ms. Jane Dufour of Civix.

NEW BUSINESS

Adopt Fiscal Year Budget Ending June 30, 2022.

The following resolution was offered by Vice President Sheets and seconded by Commissioner Butler:

WHEREAS, the Legislature of the State of Louisiana has requested all state governing boards, agencies political subdivisions to adopt a budget for each fiscal year, and;

WHEREAS, the Board of Commissioners for the Pontchartrain Levee District, in order to be in compliance with Acts 1985, No. 785, effective July 22, 1985 (LA R.S. 38:318) and to honor the request and intent of the Legislature, and;

WHEREAS, the major mission of said district is to maintain the east bank Mississippi River levee system as defined in LA R.S. 38:291 (L), to insure the levee integrity and capability, to safely understand river stages and hurricane tidal surges, and;

WHEREAS, said District's additional purpose is to construct or support construction by others of new or enhanced levels of protection, to anticipate weaknesses in the levee system in order to avoid flooding caused by high river stages or hurricane tidal surges, and;

WHEREAS, careful consideration has been given to the assets and liabilities of the Pontchartrain Levee District, and;

WHEREAS, considering taxing revenues and other income and reviewing the anticipated expenditures of said District,

NOW, THEREFORE, with the recommendations of the Administrative Staff of the Pontchartrain Levee District, the following budget for the fiscal year ending June 30, 2022 be adopted:

SEE ADDENDUM "A"

Anyone having any objection to the foregoing budget should contact the Levee Board Office in Lusher, Louisiana and a public hearing will be scheduled.

The resolution to adopt the budget carried unanimously and is therefore adopted.

Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

The Pontchartrain Levee District hereby determines Just Compensation acquired in connection with the Access Roads Construction Contract for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project for Access Road J, Parcels 3-J-1 and 3-J-5, 3-J-3, and 3-J-4. Public Comments: None. Motion was made by Vice President Sheets, seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

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

RESOLUTION

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 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.

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 Parishes of St. John and St. Charles, State of Louisiana are required for the 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 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, as requested by USACE, via letters dated February 13, 2020, 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); 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 Flood Protection Levee & Drainage Ditch Easements as shown on the USACE right-of-way drawings; and,

WHEREAS, a “Flood Protection Levee & Drainage Ditch Easement” is a perpetual and assignable easement and right-of-way in, on over and across the following described land to construct, maintain, repair, operate, patrol and replace a flood protection levee, floodwall, gate closure, and drainage ditch, including all appurtenances thereto; reserving, however, to the owners, their heirs and assigns, all such rights and privileges in the land as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines; 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 Parishes of St. John and St. Charles on the east side of the Mississippi River 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, attached hereto as EXHIBIT A, as requested by USACE via letters dated February 13, 2020, May 15, 2020, July 6, 2020, and July 13, 2020 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 Flood Protection Levee & Drainage Ditch Easements described in the attached legal descriptions, prepared by Stephen P. Flynn, P.L.S., and shown on the attached survey, described as Right of Way Map, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana and St. Charles Parish, Louisiana, Sheets 21, 22, and 23, dated February 11, 2021, collectively attached hereto as EXHIBIT C, 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 herein appropriated and any remaining portions of property covered under the requested right of entry that PLD has obtained the necessary rights for.

BE IT FURTHER RESOLVED, that a copy of USACE right-of-way drawings, Map File No. H-8-48927, referenced above shall be kept on file in the offices of PLD for the review and/or copying by any affected property owner 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 landowners as determined in accordance with applicable law shall be paid within one year of the date of this resolution.

The foregoing resolution was made a part of the record, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ricky Bosco, Senecca Boudreaux, Matthew Butler, Randy Clouatre, Percy Hebert, Leonard Irvin, Allen St. Pierre and Blaine Sheets

NAYS: None.

ABSENT: Claude "Trey" Granier

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

Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

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

RESOLUTION

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 for construction of the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction

Project, WSLP-109 (ED-19-028), 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-8-48313, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised June 24, 2020.

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 (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-109 (ED-19-028), St. John the Baptist Parish, Louisiana as shown on USACE right-of-way drawings, Map File Number H-8-48313, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised June 24, 2020 as requested by USACE, via letters dated March 16, 2020, May 6, 2020, and July 16, 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); 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 Flood Protection Levee & Drainage Ditch Easements as shown on the USACE right-of-way drawings; and,

WHEREAS, a “Flood Protection Levee & Drainage Ditch Easement” is a perpetual and assignable easement and right-of-way in, on over and across the following described land to construct, maintain, repair, operate, patrol and replace a flood protection levee, floodwall, gate closure, and drainage ditch, including all appurtenances thereto; reserving, however, to the owners, their heirs and assigns, all such rights and privileges in the land as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines; 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 Number H-8-48313, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised June 24, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated March 16, 2020, May 6, 2020, and July 16, 2020 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 Flood Protection Levee & Drainage Ditch Easements described in the attached legal descriptions, prepared by Stephen P. Flynn, P.L.S., and shown on the attached survey, described as Right of Way Map, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana and St. Charles Parish, Louisiana, Sheets 2, 3, and 4, dated January 21, 2021, collectively attached hereto as EXHIBIT C, 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 herein appropriated and any remaining portions of property covered under the requested right of entry that PLD has obtained the necessary rights for.

BE IT FURTHER RESOLVED, that a copy of USACE right-of-way drawings, Map File Number H-8-48313, referenced above shall be kept on file in the offices of PLD for the review and/or copying by any affected property owner 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 landowners as determined in accordance with applicable law shall be paid within one year of the date of this resolution.

The foregoing resolution was made a part of the record, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ricky Bosco, Senecca Boudreaux, Matthew Butler, Randy Clouatre, Percy Hebert, Leonard Irvin, Allen St. Pierre and Blaine Sheets

NAYS: None.

ABSENT: Claude "Trey" Granier

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

Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

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

RESOLUTION

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 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.

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 (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-110 (ED-19-029), St. John the Baptist Parish, Louisiana 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 as requested by USACE, via letters dated March 16, 2020 and 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); 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 Flood Protection Levee & Drainage Ditch Easements as shown on the USACE right-of-way drawings; and,

WHEREAS, a “Flood Protection Levee & Drainage Ditch Easement” is a perpetual and assignable easement and right-of-way in, on over and across the following described land to construct, maintain, repair, operate, patrol and replace a flood protection levee, floodwall, gate closure, and drainage ditch, including all appurtenances thereto; reserving, however, to the owners, their heirs and assigns, all such rights and privileges in the land as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines; 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 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, attached hereto as EXHIBIT A, as requested by USACE via letters dated March 16, 2020 and May 11, 2020 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 Flood Protection Levee & Drainage Ditch Easements described in the attached legal descriptions, prepared by Stephen P. Flynn, P.L.S., and shown on the attached survey, described as Right of Way Map, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana and St. Charles Parish, Louisiana, Sheets 1 and 2 dated January 21, 2021, collectively attached hereto as EXHIBIT C, 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 herein appropriated and any remaining portions of property covered under the requested right of entry that PLD has obtained the necessary rights for.

BE IT FURTHER RESOLVED, that a copy of USACE right-of-way drawings, Map File Number H-8-48315, referenced above shall be kept on file in the offices of PLD for the review and/or copying by any affected property owner 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 landowners as determined in accordance with applicable law shall be paid within one year of the date of this resolution.

The foregoing resolution was made a part of the record, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ricky Bosco, Senecca Boudreaux, Matthew Butler, Randy Clouatre, Percy Hebert, Leonard Irvin, Allen St. Pierre and Blaine Sheets

NAYS: None.

ABSENT: Claude "Trey" Granier

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

Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

ADJOURNMENT

Vice President Sheets moved, seconded by Commissioner Clouatre to adjourn. The motion carried unanimously and meeting adjourned at 6:50 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President
Pontchartrain Levee District