

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

April 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 Monday, April 19, 2021 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

Vice President Blaine Sheets called the meeting to order at 6:04 p.m. The following members were present and via teleconference. Present: Messrs. Leonard C. Irvin, Sr., Percy Hebert, Jr., Blaine J. Sheets, Matthew Butler, Allen J. St. Pierre, Sr. and Ms. Senecca Boudreaux. Via teleconference: Ricky Bosco. Absent: Claude A. "Trey" Granier and Randy T. Clouatre, Sr.

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 and Joseph Sevario – Executive Assistant to the PLD Board of Commissioners.

Special guests present included: Nathan Junius of Linfield, Hunter & Junius, Jane Dufour of Civix, Inc., Kimberly Koehl of GSA, John Troutman of CPRA, Henry Picard of BKI, Roy Glapion of The Beta Group, Jack Morgan of Evans-Graves, Harold Flynn of Belle Terre Land and Stephen Perelli of ELOS Environmental.

A motion to approve the minutes of the regular board meeting of March 15, 2021 was offered by Commissioner Butler, 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 called upon Vice Chairperson of said committee who noted that there were no items to report on the Security/Safety Committee meeting held on April 15, 2021.

Equipment Committee: Vice President Sheets called upon Commissioner Hebert, Vice Chairperson of said committee who reported on the Equipment Committee meeting held on April 15, 2021:

The first item on the agenda was to approve the CEAs between the Pontchartrain Levee District and the Town of Lutcher, Town of Gramercy, Town of Sorrento and City of St. Gabriel for the specified surplus equipment as set forth in said agreements and authorize PLD Board President Ricky Bosco to sign agreements as recommended by committee on April 13, 2021. Public Comments: None. A motion was offered by Commissioner Irvin, seconded by Commissioner Boudreaux to approve the CEAs between the Pontchartrain Levee District and the Town of Lutcher, Town of Gramercy, Town of Sorrento and City of St. Gabriel for the specified surplus equipment as set forth in said agreements and authorize PLD Board President Ricky Bosco to sign agreements as recommended by committee. There was no other discussion, there were no objections, and the motion carried unanimously.

Finance Committee: Vice President Sheets called upon Commissioner Boudreaux, Chairperson of the Finance Committee who reported on the Finance Committee meeting held on April 15, 2021:

The first item on the agenda was to approve the regular monthly invoices in the amount of \$88,973.40 as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was made 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 invoice from Civix totaling \$71,915.51 (this total represents 3 projects: LPV - \$1,155.00 Laurel Ridge - \$866.25 and WSLP - \$69,894.26) said invoicing represents the fees from March 1 through March 31, 2021 as recommended by committee on April 15, 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 objections and the motion carried unanimously.

The next item was to approve the invoice from GSA Consulting Engineers, Inc. in the amount of \$30,179.63 for Bluff Swamp Control Structure (formerly Alligator/Frog/Fish Bayous) as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then 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 \$28,493.10 for Task Order No. 1 (Hwy. 22 project) and in the amount of \$28,727.60 for Task Order 2 (Bayou Boyle), said invoices totaling 57,220.70, for the Louisiana Watershed Initiative Project as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner St. Pierre, seconded by Commissioner Irvin. 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 \$14,906.92 for the Laurel Ridge Levee Extension Project as recommended by

committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Hebert, 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 invoice from Burk-Kleinpeter in the amount of \$3,389.75 for Task Order No.9 as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Irvin, 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 Linfield, Hunter & Junius in the amount of \$1,400.00 for the West Shore Lake Pontchartrain Drainage Structure Emergency Closure Operation review as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner St. Pierre, 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 Linfield, Hunter & Junius in the amount of \$1,500.00 for the LONO review of the MCI Optic Line request as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Butler, seconded by Commissioner Irvin. 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 \$1,450.00 for February and \$1,657.50 for March, said invoices totaling \$3,107.50 for the Spanish Lake Wetland Mitigation Bank as recommended by committee on April 15, 2021. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Hebert, 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 Linfield, Hunter & Junius in the amount of \$6,900.00 for February and \$2,507.50 for March, said invoices totaling \$9,407.50 for the Cross Bayou Pump Station Assessment Oversight as recommended by committee on April 15, 2021. Public Comments: None. Motion was then 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 the Town of Lutchter on April 8, 2021, regarding the Buddy Whitney Drainage Project in the amount of \$54,835.00 subject to verification, review and final approval by the PLD Board Legal Counsel, Dwight Poirrier, as recommended by committee on April 15, 2021. Public Comments: Dwight Poirrier stated that everything is good to go and there are no issues. Motion to approve said agenda item was then made by Commissioner Irvin, 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 following 408 Requests as recommended by committee on April 15, 2021:

- a) **St. Charles Parish Department of Recreation** – request of March 10, 2021, through Coastal Permitting concerning permission to install four (4) “rest stations” that each include one (1) trash receptacle, one (1) bike rack, one (1) bench along the St. Charles Bike Path in St. Charles Parish. Public Comments: None. Motion to approve said agenda item was then made by Commissioner St. Pierre, seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

- b) **Enterprise Productions Operating, LLC** – request of April 9, 2021, concerning permission to remove three (3) existing pipelines and replace one new 8-inch-diameter section of pipeline within the Mississippi River in Iberville Parish. Public Comments: None. Motion to approve said agenda item was then made by Commissioner Hebert, seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: Vice President Sheets called upon Commissioner Hebert, Vice Chairperson of said committee who stated there was nothing to report on Personnel Committee meeting held on April 15, 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. Also, LONOs will be released as soon as the river stage allows.

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 - 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 Hurricane Protection Levee – Jane Dufour, Civix

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

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-2 and 3-J-6. Public Comments: None. Motion to approve said agenda item was made by Commissioner Boudreaux, seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

Access Roads D, F and P

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 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-003, R-004, R-005, R-012, R-013, R-014, R-015, R-016, R-017, and R-018 dated January 2020, last revised April 7, 2021, and Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-003, R-004 dated January 2020, last revised March 29, 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-003, R-004, R-005, R-012, R-013, R-014, R-015, R-016, R-017, and R-018 dated January 2020, last revised April 7, 2021, and Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-003, R-004 dated January 2020, last revised March 29, 2021, 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, January 19, 2021, February 15, 2021, March 1, 2021, March 25, 2021, and April 8, 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 Easements 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 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 No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-003, R-004, R-005, R-012, R-013, R-014, R-015, R-016, R-017, and R-018 dated January 2020, last revised April 7, 2021, and Map File No. H-8-48286, Sheet Identification Nos. R-001, R-002, R-003, R-004 dated January 2020, last revised March 29, 2021, collectively 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, January 19, 2021, February 15, 2021, March 1, 2021, March 25, 2021, and April 8, 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 Easements as described in the attached legal descriptions, prepared by Stephen P. Flynn, P.L.S., and shown on the attached surveys, described as Right of Way Map for Access Road D from Airport Road across various lands to reach WSLP-108 near Mississippi Bayou, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana, dated October 13, 2020, last revised March 17, 2021, Right of Way Map for Access Road F from Airline Highway North across various lands to reach WSLP-106, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana, dated November 13, 2020, last revised March 11, 2021, and Right of Way Map for Access Road P from Frontage Road North across various lands to reach WSLP-114, West Shore Lake Pontchartrain, Louisiana Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist Parish, Louisiana, dated April 8, 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-8-48286, 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: Leonard C. Irvin, Percy Hebert, Jr., Blaine Sheets, Matthew Butler, Senecca Boudreaux, Ricky Bosco and Allen J. St. Pierre, Sr.

NAYS: None.

ABSENT: Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 102

On the motion of Commissioner St. Pierre, seconded by Commissioner Irvin, 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 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-4-48299, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 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 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-102 (ED-19-021), St. John the Baptist Parish, Louisiana as shown on USACE right-of-way drawings, Map File Number H-4-48299, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 13, 2020 as requested by USACE, via letters dated February 13, 2020 and 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); 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-4-48299, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised May 13, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated February 13, 2020 and May 15, 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 19, 20, and 21 dated March 15, 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-4-48299, 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: Leonard C. Irvin, Percy Hebert, Jr., Blaine Sheets, Matthew Butler, Seneca Boudreaux, Ricky Bosco and Allen J. St. Pierre, Sr.

NAYS: None.

ABSENT: Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

NOTE: Commissioner Matthew Butler stepped out of meeting to take a call and did not return.

WSLP 103

On the motion of Commissioner St. Pierre, seconded by Commissioner Boudreaux, 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 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.

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-103 (ED-19-022), St. John the Baptist Parish, Louisiana 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 as requested by USACE, via letters dated March 27, 2020, 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); 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-4-48231, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 6, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated March 27, 2020, May 15, 2020, and July 8, 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 18 and 19 dated March 15, 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-4-48231, 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: Leonard Irvin, Percy Hebert, Jr. Allen St. Pierre, Sr., Blaine Sheets, Ricky Bosco and Senecca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 104

On the motion of Commissioner Irvin, 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 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.

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-104 (ED-19-023), St. John the Baptist Parish, Louisiana 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 as requested by USACE, via letters dated February 21, 2020, 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); 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-8-48303, Sheet Identification Numbers G-001 through G-003 and C-001 through C-003, dated February 2020, last revised July 28, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated February 21, 2020, 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 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 14, 15, 16, and 17 dated December 21, 2020, last revised January 28, 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-8-48303, 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: Leonard Irvin, Percy Hebert, Allen St. Pierre, Blaine Sheets, Ricky Bosco and Seneca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 105

On the motion of Commissioner Boudreaux, 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 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.

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-105 (ED-19-024), St. John the Baptist Parish, Louisiana 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 as requested by USACE, via letters dated February 21, 2020, April 28, 2020, July 22, 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); 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-8-48305, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated February 2020, last revised July 28, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated February 21, 2020, April 28, 2020, July 22, 2020, and July 29, 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 9, 10, 11, 12, 13, and 14 dated December 10, 2020 last revised December 21, 2020 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-8-48305, 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: Percy Hebert, Leonard Irvin, Allen St. Pierre, Blaine Sheets, Ricky Bosco and Senecca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 106

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 the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-106 (ED-19-025), 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-4-48307 Sheet Identification Numbers G-001 through G-003 and C-001 through C-002, dated February 2020, last revised July 15, 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-106 (ED-19-025), St. John the Baptist Parish, Louisiana as shown on USACE right-of-way drawings, Map File Number H-4-48307, Sheet Identification Numbers G-001 through G-003 and C-001 through C-002, dated February 2020, last revised July 15, 2020 as requested by USACE, via letters dated February 21, 2020, April 30, 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-4-48307, Sheet Identification Numbers G-001 through G-003 and C-001 through C-002, dated February 2020, last revised July 15, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated February 21, 2020, April 30, 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 8 and 9 dated September 30, 2020, last revised December 10, 2020 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-4-48307, 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: Percy Hebert, Leonard Irvin, Allen St. Pierre, Blaine Sheets, Ricky Bosco and Senecca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 107

On the motion of Commissioner Boudreaux, 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 the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-107 (ED-19-026), 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-8-48309 Sheet Identification Numbers G-001 through G-003 and C-001 through C-002, dated October 2019, last revised July 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-107 (ED-19-026), St. John the Baptist Parish, Louisiana as shown on USACE right-of-way drawings, Map File Number H-8-48309, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated October 2019, last revised July 24, 2020 as requested by USACE, via letters dated September 12,

2019, October 22, 2019, February 13, 2020, July 16, 2020, and July 24, 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-8-48309, Sheet Identification Numbers G-001 through G-003 and C-001 through C-002, dated October 2019, last revised July 24, 2020, attached hereto as EXHIBIT A, as requested by USACE via letters dated September 12, 2019, October 22, 2019, February 13, 2020, July 16, 2020, and July 24, 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 6, 7, and 8 dated September 30, 2020 last revised March 22, 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-8-48309, 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: Percy Hebert, Leonard Irvin, Allen St. Pierre, Blaine Sheets, Ricky Bosco and Senecca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre

Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

WSLP 108

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 the West Shore Lake Pontchartrain (WSLP) Hurricane and Storm Damage Risk Reduction Project, WSLP-108 (ED-19-027), 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-8-48311 Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated October 2019, last revised November 19, 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-108 (ED-19-027), St. John the Baptist Parish, Louisiana as shown on USACE right-of-way drawings, Map File Number H-8-48311, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated October 2019, last revised November 19, 2020 as requested by USACE, via letters dated October 23, 2019, November 21, 2019, February 13, 2020, March 16, 2020, June 9, 2020, July 9, 2020, and November 19, 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-8-48311, Sheet Identification Numbers G-001 through G-003 and C-001 through C-004, dated October 2019, last revised November 19, 2020 attached hereto as EXHIBIT A, as requested by USACE via letters dated October 23, 2019, November 21, 2019, February 13, 2020, March 16, 2020, June 9, 2020, July 9, 2020, and November 19, 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 4, 5, and 6, dated September 30, 2020 last revised March 22, 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-8-48311, 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: Percy Hebert, Leonard Irvin, Allen St. Pierre, Blaine Sheets, Ricky Bosco and Senecca Boudreaux

NAYS: None.

ABSENT: Matthew Butler, Claude Granier and Randy Clouatre
Motion carried unanimously.

This resolution was declared adopted the 19th day of April, 2021.

Dwight Poirrier asked to add an item to the agenda specifically the contract between Pontchartrain Levee District and GSA Consulting Engineers, Inc., which should have included Grant Management Service as part of their scope. Public Comments: None. A motion to approve said agenda item was made by Commissioner Boudreaux, seconded by Commissioner Hebert to add the amended item to the agenda between Pontchartrain Levee District and GSA Consulting Engineers, Inc. There was no other discussion, there were no objections and the motion carried unanimously.

A motion was made by Commissioner Irvin, seconded by Commissioner Boudreaux to approve the amended contract between Pontchartrain Levee District and GSA Consulting Engineers, Inc. amending said contract to include Grant Management Services under their scope of duties. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Commissioner Boudreaux. There was no other discussion, there were no objections and the motion carried unanimously.

ADJOURNMENT

Commissioner Hebert moved, seconded by Commissioner Boudreaux to adjourn. The motion carried unanimously and meeting adjourned at 6:41 p.m.

Mel D. Bush, Board Secretary

Blaine J. Sheets, Vice President
Pontchartrain Levee District