

The Board of Commissioners for the Pontchartrain Levee District met at The Clarion Inn & Conference Center (St. James Room), Gonzales, LA on Monday, November 15, 2021, pursuant to notice given to each member in due time, form and manner as follows:

November 12, 2021

Dear Sir:

You are hereby notified that the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, November 15, 2021 at The Clarion Inn & Conference Center, 1500 Louisiana 30 West, Ascension Room, Gonzales, Louisiana.

Very truly yours,

Monica Salins Gorman,  
Executive Director

President Boudreaux called the meeting to order at 6:03 p.m. Monica Salins Gorman was asked to call the roll. Committee member present were: Senecca Boudreaux, Blaine J. Sheets, Matthew Butler, Allen J. St. Pierre, Sr., Leonard C. Irvin, Sr., Percy Hebert, Jr., Aaron Pourciau, Randy T. Clouatre, Sr. and Claude A. "Trey" Granier, III.

Pontchartrain Levee District employees present were: Kelly Poche - PLD Administrative Assistant 6, and Kenneth Steib, Sr.- Levee Board Operations Superintendent. Also, in attendance: Dwight Poirrier - PLD Board Counsel and Joseph Sevario - Executive Assistant to the Board of Commissioners.

Recognition of guests in the St. James Room included: Lance LaPlace of QES, Jane Dufour of Civix, Jack Morgan of Evans-Graves Engineers, David Boyd of BKI, Senecca Toussaint of La Terre Engineering, Max Nassar and Rebecca Howell of WSP, Dale Holley of ELOS, Nickie Monica of River Parishes Construction, Roy Glapion of the Beta Group, Fabian Sauhing of G.E.C./Goss Industry, Eric Paille of Gulf South Engineers, Barbara Woods, Ronald Boudreaux and Steve Nosacka, Mayor- Town of Gramercy and Benjamin Chadwick of Linfield, Hunter and Junius.

A motion to approve the minutes of the regular board meeting of October 18, 2021, was offered by Commissioner Clouatre, seconded by Commissioner Granier. There were no objections, there were no public comments and the motion carried unanimously

## COMMITTEE REPORTS

**Security/Safety Committee:** President Boudreaux called upon Vice President Sheets, Chairman of said committee, who noted that there was nothing to report on November 10, 2021.

**Equipment Committee:** President Boudreaux called upon Commissioner Hebert, Chairman of said committee, who noted that there were no items to report from the Equipment Committee meeting held on November 10, 2021.

**Finance Committee:** President Boudreaux called upon Commissioner Butler, Chairperson of the Finance Committee, who reported on the Finance Committee meeting held on November 10, 2021:

The first item on the agenda was the Non-Federal Sponsor responsibility for the Hurricane Storm Damage Risk Reduction System (HSDRRS) Re-Certification Requirements- Interior Drainage Hydrologic and Hydraulic Modeling, PLD's share totaling \$37,488.00 as requested by CPRA. St. Charles Parish agreeing to reimburse PLD for their pro rated share of \$33,739.20 (i.e. 90% being the 18 interior drainage east bank pumps) and PLD portion of \$3,748.80 (i.e. 10% being the 2 pump stations in HSDRRS), as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Pourciau, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to Intergovernmental Agreement between the State of Louisiana, through the Coastal Protection and Restoration Authority Board and Pontchartrain Levee District regarding the Hurricane Storm Damage Risk Reduction System (HSDRRS) - Interior Drainage Hydrologic and Hydraulic Modeling, subject to final review and approval by PLD Board Attorney, Dwight Poirrier, and to allow PLD President, Senecca Boudreaux, to execute said agreement, as recommended by committee on November 10, 2021. Public Comments: None.

Motion to approve said agenda item was made by Commissioner Hebert, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the regular monthly invoices in the amount of \$55,849.56 for the month of October 2021 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by Commissioner Pourciau. There was no other discussion, there were no objections and the motion carried unanimously.

The next agenda item was to approve the invoices from Civix totaling \$95,563.84 (this total represents 3 projects: LPV- \$14,282.50; Laurel Ridge - \$18,662.96 and WSLP- \$62,618.38) said invoicing representing the fees from October 1 through October 31, 2021 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,909.05 for the West Shore Lake Pontchartrain Project as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoices from McKim & Creed for Laurel Ridge Levee Extension in the amount of \$7,453.46 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoices from McKim & Creed for Bluff Swamp Control Structure in the amount of \$8,916.90 as recommended by committee on November 10, 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.

Next on the agenda was to approve the invoice from McKim & Creed for the Louisiana Watershed Initiative Highway 22 Gapping Project in the amount of \$,639.00 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from McKim & Creed for the Louisiana Watershed Initiative Bayou Manchac Project in the amount \$989.50 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Commissioner Pourciau. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Burk Kleinpeter, Inc. in the amount of \$2,300.25 as recommended by committee on November , 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from Iberville Parish Council for the share of the Imagery License Cost in the amount of \$542.90 as recommended by committee on November 10, 2021. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Commissioner Clouatre. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was the invoice from Linfield, Hunter & Junius for the PLD Administrative Complex assessment post Hurricane Ida in the amount of \$8,925.00 as recommended by committee on November 10, 2021. There was no other discussion, there were no objections and the motion carried unanimously.

**Personnel Committee:** President Boudreaux called upon Commissioner Hebert, Chairman of said committee, who noted that there were no items to report from the Personnel Committee meeting held on November 10, 2021.

## STAFF REPORTS

**Executive Director LONO Report:** The Executive Director's report and LONO's issued were in the packet for the board members review. Mrs. Poche stated that if the board members have any questions they could email or contact Mrs. Gorman directly.

**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) Laurel Ridge Levee Extension, Bluff Swamp & Spanish Lake Flood Risk Reduction, LA 22 Gapping Project (No one was present)
- c) St. Charles Hurricane Protection Levee, ROE's, LRLE, WSLP (Jane Dufour, Civix)

## RIGHTS OF ENTRY

**Department of the Army, Corps of Engineers, New Orleans District** – request of September 29, 2021, from Todd Klock, Chief, Acquisition Branch, Real Estate Region South Division to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2022 and ending December 31, 2022, for access and to conduct annual maintenance surveys, stone repairs, and articulated concrete mattress repair work on the revetments located along the Mississippi River, for the Mississippi River Channel Improvement Project, East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana, as per the Corps of Engineers drawings entitled, “Mississippi River Channel Improvement Project, Pontchartrain Levee District, Revetment Locations,” file number H-13-46072, sheet identification numbers C-01, C-02 and C-03, dated June 20, 2016. Public Comments: None. Motion to approve said agenda item was made by Commissioner Butler, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

**Department of the Army, U.S. Army Corps of Engineers, New Orleans District** –request of November 3, 2021, from Todd M. Klock, Chief, Acquisition Branch, Real Estate Division, to Chip Kline, Chairman, Coastal Protection and Restoration Authority of Louisiana, and Senecca

Boudreaux, President of the Pontchartrain Levee District, for right of entry for a period of 30 days to conduct additional investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, shown on the ROW drawing entitled, "Access Roads Construction Project Right-of-Way, St. Charles and St. John the Baptist Parishes, Louisiana, Access Road G - Plan View", File Number H-8-48286, Sheet Identification Number R-021, dated February 2021, last revised March 20, 2021, St. John the Baptist Parishes, Louisiana. Public Comments: None. Motion to approve said agenda item was made by Commissioner Butler, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

#### **PRESIDENT'S REMARKS**

President Boudreaux addressed members letting them know that she had attended the CPRA monthly meeting. She also stated that she wanted to invite plant managers to attend the retreat that is currently being planned.

#### **OLD BUSINESS**

The first item was update on Request for Proposals (RFP) for the Louisiana Watershed Initiative LA 22 Gapping Project. Mr. Poirrier gave a brief update on the RFP. A brief discussion was had.

The next item was to approve the Just Compensation for appropriation of Parcels 1-D-1 & 1-D-3 in connection with the Access Roads Construction Contract for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project in the amount of \$9,400.00 which is based on the higher of the two (2) USACE reviewed and approved appraisals. Public Comments: None. Motion to approve said agenda item was made by Commissioner Grainer, seconded by Commissioner Clouatre. There was no other discussion, there were no objections and the motion carried unanimously.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

Commissioner Butler moved, seconded by Commissioner Irvin to adjourn. The motion carried unanimously and meeting adjourned at 6:37 p.m.

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Kelly Poche, Acting Secretary/  
Administrative Assistant 6

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Senecca Boudreaux, President  
Pontchartrain Levee District