

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Tuesday, January 18, 2022, pursuant to notice given to each member in due time, form and manner as follows:

January 14, 2022

Dear Sir:

You are hereby notified that the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Tuesday, January 18, 2022, at Pontchartrain Levee District Headquarters, 2069 Railroad Avenue, Litcher, LA 70071.

Very truly yours,

Monica Salins Gorman,
Executive Director

President Boudreaux called the meeting to order at 6:02 p.m. Monica Salins Gorman was asked to call the roll. Board members 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. Absent: None.

Pontchartrain Levee District employee present was: Monica Salins Gorman- Executive Director and PLD Police Captain Matthew Arseneaux. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Recognition of guests included: Jane Dufour of Civix, Jack Morgan of Evans-Graves Engineers, David Boyd of BKI, Senecca Toussant of La Terre Engineering, Dale Holley of ELOS, Jared Monceaux of Hartman Engineering, Nickie Monica of River Parishes Construction, Kimberly Koehl of McKim & Creed, Edward Anthony and Lance LaPlace of Quality Engineering, Max Nassar of WSP, as well as Representative Ken Brass.

Special recognition was given by the board of commissioners to the following PLD employees for all of their extra added attention to detail with the renovations to the PLD Headquarters, namely, Kinley Porter, Michael Shivers, Lance Madere, Kenny Steib, Jr., Lionel Bell and Kenny Steib, Sr.

A motion to approve the minutes of the regular board meeting of December 20, 2022, was offered by Commissioner Hebert, seconded by Commissioner St. Pierre. 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 from the Security/Safety Committee of January 11, 2022.

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 January 11, 2022.

Finance Committee: President Boudreaux called upon Commissioner Butler, Chairman of said committee, who noted there were a few items to report from the Finance Committee meeting held on Thursday, January 13, 2022, specifically:

The first item on the agenda was to approve the proposal from McKim & Creed for the Preliminary Engineering and Permitting for LA 22 Gapping Project Task Order No., 5, (which includes a geotechnical investigation report, permit drawings, Benefit Cost Analysis, Hydraulic and Hydrographic models, Phase 1 Environmental Assessment, jurisdictional determination and Joint Permit) total task order amount of \$1,328,982.10, subject to review and approval by the Office of Community Development as recommended and as so noted in committee on January 13, 2022. 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.

The next item on the agenda was to approve the Professional Services Contract between PLD and La Terre Engineering, LLC for Grant Management Services in the amount of \$157,500.00 for the LA 22 Gapping Project subject to review and approval by Office of Community Development as recommended by committee on January 13, 2022. 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 on the agenda was to approve the Intergovernmental Agreement between the Pontchartrain Levee District and St. John the Baptist Parish for West Shore- Lake Pontchartrain specific to the Access Roads owned by St. John the Baptist Parish; said permanent access agreement will replace the previously agreed upon temporary access agreement all as recommended in committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre and 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 regular monthly invoices in the amount of \$40,026.69 for the month of December 2021 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by Commissioner Hebert. 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 \$64,106.32 (this total represents 3 projects: LPV- \$9,313.75; Laurel Ridge - \$18,952.25 and WSLP- \$35,840.32) said invoicing representing the fees from December 1 through December 31, 2021 as recommended by committee on January 13, 2022. 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 invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,747.50 for the West Shore Lake Pontchartrain Project as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, 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 invoices from McKim & Creed for Laurel Ridge Levee Extension in the amount of \$ 1,788.83 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, 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 \$14,847.90 as recommended by committee on January 13, 2022. 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 McKim & Creed for the Louisiana Watershed Initiative Bayou Manchac Regional Conceptual Planning Project in the amount of \$29, 075.61 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Cloutre, 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 McKim & Creed for the Louisiana Watershed Initiative for the Hwy. 22 Gapping Project in the amount \$616.00 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Irvin, 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 invoice from Burk Kleinpeter, Inc. in the amount of \$1,910.75 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, seconded by

Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from the Association of Levee Boards of LA for the 2022 Annual Membership Dues in the amount of \$2,000.00 as recommended by committee on January 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert, seconded by Commissioner Pourciau. 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 January 13, 2022.

STAFF REPORTS

Executive Director LONO Report: The Executive Director's report and LONO's issued were in the packet for the board members review. Ms. Gorman offered that if any of the board members have any questions they could email or contact her 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 (Kimberly Koehl, McKim & Creed)- Commissioner Butler asked Ms. Koehl for the listing of subs under this task order by name of firm(s) which she so provided to Commissioner Butler.
- c) St. Charles Hurricane Protection Levee, ROE's, LRLE, WSLP (Jane Dufour, Civix)

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

OLD BUSINESS

Dwight Poirrier asked to address members specific to a CWPPRA project under the CPRA Master Plan, specifically PO-0075 LaBranche East Marsh Creation project. If members would recall, PLD owns property within this area and had leased this area in the past. However, due to the uncertainty in funding of said project the previous lessee, Bonnet Carre Rod & Gun, was allowed to continue to occupy said lease as this project significantly impacted the hunting and fishing for obvious reasons and Mr. Poirrier noted that this matter would be taken up next month as a continuation of said lease under the same terms and conditions due to expected action construction of PO-0075.

NEW BUSINESS

West Shore- Lake Pontchartrain

A motion to approve the Just Compensation for appropriation of Parcel 1-F-2 in connection with the Access Roads Construction Contract for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project 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 Butler, seconded by Commissioner Pourciau. There was no other discussion, there were no objections and the motion carried unanimously.

ADJOURNMENT

Commissioner Pourciau moved, seconded by Commissioner Clouatre to adjourn. The motion carried unanimously and meeting adjourned at 6:40 p.m.

Monica Salins Gorman,
Executive Director

Senecca Boudreaux, President
Pontchartrain Levee District