



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners
OF THE
Pontchartrain Levee District

2069 RAILROAD AVENUE • P.O. BOX 426 • LUTCHER, LA 70071

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SENECCA D. BOUDREAU
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

COMMISSIONERS
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TREY GRANIER
PERCY HEBERT, JR.
LEONARD C. IRVIN, SR.
AARON POURCIAU
ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING
POSTED: FRIDAY, MAY 13, 2022 @ 11 A.M.

Pontchartrain Levee District
Regular Board Meeting
Agenda

A public meeting will be held as follows:

Date: Monday, May 16, 2022

Place: Pontchartrain Levee District Headquarters
2069 Railroad Avenue
Lutcher, LA 70071

Time: 6:00 p.m.

Call to Order

Recognition of Guests

Approve minutes of regular board meeting of April 18, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Blaine Sheets)

Report from Equipment Committee (Percy Hebert)

Report from Finance Committee (Matthew Butler)

1. Approve to renew the janitorial contract with D Got This Cleaning for one (1) year beginning June 3, 2022 through June 2, 2023 as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

2. Declaration of Emergency Repair to the Illinois Central Swing Gate and approve to publish in the official journal, The News Examiner, of the Pontchartrain Levee District, the following notice... “Pursuant to LA R.S. 38:2211 (5) (a) an emergency exists with regards to the Illinois Central Swing Gate in St. Charles Parish, Louisiana requiring temporary repairs to the upper hinge to the swing gate in preparation for the 2022 hurricane season which commences June 1, 2022. Pursuant to La. R.S. 38:2211 (P) (1) the Pontchartrain Levee District shall contract for and commence the repairs immediately to ensure the safety and welfare of the citizens of St. Charles Parish, Louisiana protected by the St. Charles Hurricane Risk Reduction Protection Levee,” as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

3. Approve the regular monthly invoices in the amount of \$54,095.08 for April 2022 as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

4. Approve the invoices from Civix totaling \$83,641.81 (this total represents 3 projects: LPV - \$18,480.23; Laurel Ridge - \$38,650.89 and WSLP - \$26,510.69) representing the fees from April 1, 2022 through April 30, 2022 as recommended by committee and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

5. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$3,509.66 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

6. Approve the invoice from McKim & Creed for Bluff Swamp Control Structure – Fish Bayou in the amount of \$9,289.98 as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
OF THE
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7. Approve the invoice from McKim & Creed for Louisiana Watershed Initiative- Hwy.22 Gapping Project in the amount of \$3,538.50 as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from Burk Kleinpeter, Inc. in the amount of \$1,660.50 for the West Shore Task Order #9 as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from Burk Kleinpeter, Inc. in the amount of \$85,884.43 for the Ascension Storm Surge Protection Project as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

1. Approve to move the Thursday, June 16, 2022 committee meetings to Wednesday, June 15, 2022 due to the Juneteenth Holiday on Friday as recommended and so noted in committee on May 12, 2022

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

STAFF REPORTS

Executive Director Report

Report on Projects

- a) West Shore-Lake Pontchartrain Hurricane Protection Project and the Ascension Storm Surge Project (David Boyd, BKI)
- b) Laurel Ridge Levee Extension project, Fish Bayou Structure project and LWI Projects, specifically, Hwy. 22 and the Bayou Manchac Regional Conceptual Planning project (Kimberly Koehl)
- c) St. Charles Hurricane Protection Levee Matters, Mainline River Levee (MRL) Rights of Entries, Laurel Ridge Levee Extension project and the West Shore-Lake Pontchartrain project (Mona Nosari – Civix)

**THE BOARD OF COMMISSIONERS
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RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

PUBLIC COMMENTS

OLD BUSINESS

None.

NEW BUSINESS

1. Approve the emergency contract with BLD Services, L.L.C. in the amount of \$316,470.00 for the emergency repair of the Illinois Central Swing Gate

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Adopt the millage rate(s):

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Pontchartrain Levee District

MILLAGE

Pontchartrain Levee District General Fund 3.53 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist and St. Charles, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

YEAS:
NAYS:
ABSTAINED:
ABSENT:

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

West Shore Lake Pontchartrain HSDRRS Project

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-114 (ED-19-019), 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-4-48295 Sheet Identification Numbers G-001 through G-003, C-001, and C-004, dated April 2020, last revised January 21, 2021.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to request of February 16, 2022, and amended April 14, 2022, 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 with ingress and egress to conduct surveys and other investigations for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, shown on the right of way drawings entitled, “West Shore Lake Pontchartrain HSDRRS HTRW & Cultural Resources Investigations, St. Charles and St. John the Baptist Parishes, Louisiana”, Sheet Identification Numbers G-001 and C-001 through C-007, dated January 2022, last revised April 11, 2022, for a period of 12 months.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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Laurel Ridge Levee Extension Project

Approve the Just Compensation for acquisition of right of way for the Laurel Ridge Levee Extension Project for Parcels F-3, F-5, F-6, F-7, F-8, 5-7/5-9, 5-8/5-10, and 7-1 based on compensation determined by appraised value and authorize the President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents required for the transfer of Parcels F-3, F-5, F-6, F-7, F-8, 5-7/5-9, 5-8/5-10, and 7-1 to the Pontchartrain Levee District.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 7-1, SS2, and SS3 now or formerly owned by Freemont Holdings, LLC required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 8-1 now or formerly owned by Capital One as Trustee for the Jeanne Powers Salmen Trust, et al required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

ADJOURNMENT

**Senecca Boudreaux, President
Pontchartrain Levee District
Post Office Box 426
Lutcher, LA 70071
225-869-9721**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Monica Salins Gorman, at 225-869-9721, describing the assistance that is necessary.