

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Monday, June 20<sup>th</sup>, 2022, pursuant to notice given to each member in due time, form and manner as follows:

June 17, 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 Monday, June 20, 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 6:00 p.m. Board members present were: Seneca Boudreaux, Matthew Butler, Allen J. St. Pierre, Sr., Leonard C. Irvin, Sr., Randy T. Cloutre, Sr. and Blaine J. Sheets, Percy Hebert, Jr., and Claude A. "Trey" Granier, III. Absent: Aaron Pourciau.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 6, Wayne Theall, CPA and Matthew Arseneaux- Captain, PLD Police Department. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario, Executive Assistant to the Board of Commissioners of PLD.

Monica Salins Gorman was asked for the recognition of guests. Recognition of guests included: A.J. Domangue Civix, Jack Morgan of Evans-Graves Engineers, Henry Picard, III of BKI, Benjamin Chadwick of Linfield, Hunter & Junius, Sam Scholle of St. Charles Parish, Kimberly Koehl of McKim & Creed, John Troutman of CPRA, and Edward Anthony and Lance LaPlace of Quality Engineers.

A motion to approve the minutes of the regular board meeting of May 16, 2022, was offered by Commissioner Cloutre, seconded by Commissioner Butler. 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 June 14, 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 June 14, 2022.

**Building Committee:** President Boudreaux called upon Commissioner Clouatre, Chairman of said committee who noted that there was only one item to report on from the Building Committee meeting held on June 14, 2022, specifically:

The only item on the agenda was to approve to proceed with the proposal for professional Architectural and Structural Services from Linfield, Hunter & Junius dated June 8, 2022 as recommend and so noted in committee on June 14, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin and seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

**Finance Committee:** President Boudreaux called upon Commissioner Butler, Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Wednesday, June 15, 2022, specifically:

The first item on the agenda was to approve the Mainline River Levee project material agreement, specifically mainline levee improvements, between the Pontchartrain Levee District and Hurricane Work, LLC as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Hebert and 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 WSLP Access Road A- Letter of No Objection to St. John the Baptist Parish and their contractor, Crowder Gulf, LLC, specific to the waterway

storm debris collection as referenced in the email dated March 13, 2022, all as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Vice President Sheets, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve to complete and adopt the Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities as requested by the Louisiana Auditor through Griffin & Furman, LLC as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the renewal of the HVAC Service Contract with Watson Mechanical Services, Inc. for an additional one (1) year as recommended and so noted in committee on June 15, 2022. 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 regular monthly invoices in the amount of \$36,437.92 for May 2022 as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Vice President Sheets, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoices from Civix totaling \$74,097.10 (this total represents 3 projects: LPV - \$15,879.62; Laurel Ridge - \$32,759.22 and WSLP - \$25,458.26) representing the fees from May 1, 2022 through May 31, 2022 as recommended by committee and so noted in committee on June 15, 2022. 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 on the agenda was to approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$2,110.26 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said

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

Next was to approve the invoice from McKim & Creed for Bluff Swamp Control Structure – Fish Bayou in the amount of \$10,760.77 as recommended and so noted in committee on June 15, 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 invoice from McKim & Creed for Louisiana Watershed Initiative- Bayou Manchac Regional Conceptual Planning project in the amount of \$2,464.00 as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner St. Pierre, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from Burk Kleinpeter, Inc. in the amount of \$1,848.50 for the West Shore Task Order #9 as recommended and so noted in committee on June 15, 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 was to approve the invoice from Burk Kleinpeter, Inc. in the amount of \$247,266.69 for the Ascension Storm Surge Protection Project as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Cloutre, 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 Civix in the amount of \$278.56 for computer technical support for May 2022 as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Vice President Sheets, seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the 2022-2023 annual dues for the Mississippi Valley Flood Control Association in the amount of \$5,000.00 as recommended and so noted in committee on June 15, 2022. 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 was to approve the expenses for the Mississippi Valley Flood Control Association Annual Fall Meeting in Washington, DC on September 18-21, 2022 as recommended and so noted in committee on June 15, 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 was to approve the expenses for the Association of Levee Boards of Louisiana Annual Meeting in New Orleans, LA on November 30 – December 1, 2022 as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the expenses for the Mississippi Valley Flood Control Association 87<sup>th</sup> Annual Meeting in New Orleans, LA on December 1 – December 3, 2022 as recommended and so noted in committee on June 15, 2022. 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 was to approve the renewal of the Official Journal with The News Examiner in the amount of \$600.00 per month as recommended and so noted in committee on June 15, 2022. Public Comments: None. Motion to approve said agenda item was made by Vice President Sheets, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the Statement of No Objection (408) for REG (Renewable Energy Group) dated June 1, 2022, concerning permission to transport up to twelve (12) components across the left descending bank of the Mississippi River Levee in Geismar, Louisiana, in Ascension Parish as recommended and so noted in committee on June 15, 2022. Public Comments:

Commissioner Clouatre recused himself as an employee of REG. So noted and to be reflected in the minutes. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Vice President Sheets. There was no other discussion, there were no objections and the motion carried unanimously, noting said recusal.

At this time, Vice President Sheets requested to add an item to the agenda, specific to moving funds with the Pontchartrain Levee District specific to future levee lifts. Said motion was seconded by Commissioner Clouatre. Public Comments: None. There was no other discussion, there were no objections and the motion to add an item to the agenda carried unanimously. At this time, a motion was made to transfer \$24 Million of the PLD Surplus Fund Balance to the PLD Committed Fund Balance Account No. 2513 to provide for the Mainline Mississippi River Levee Lifts in East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist and St. Charles Parishes (for the years 2023, 2024, 2025 and 2026) and for the hurricane protection levee lifts in St. Charles Parish (for years 2026 and 2028). Public Comments: Ms. Gorman addressed members concerning the need to distribute these funds throughout the six (6) parish area over the next several years and that this was an internal transfer and not a state statute requirement but reflected just some of the District's future financial responsibilities. There were no other public comments, there was no other discussion, there were no objections and the motion carried unanimously.

**Personnel Committee:** President Boudreaux called upon Commissioner Hebert, Co-Chairman of said committee, who noted that there was nothing to report from the Personnel Committee of June 15, 2022.

**Grants Committee:** President Boudreaux called upon Commissioner Butler, Chairman of said committee, who noted that there was nothing to report from the Grants Committee of June 15, 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 and the Ascension Parish Storm Surge Protection Project (Henry Picard, BKI)
- b) Laurel Ridge Levee Extension, Fish Bayou Structure project and LWI projects, specifically Hwy. 22 and the Bayou Manchac Regional Conceptual Planning project (Kimberly Koehl, McKim & Creed)
- c) St. Charles Hurricane Protection Levee Matters, Mainline River Levee (MRL) Right of Entries, Laurel Ridge Levee Extension project and the West Shore-Lake Pontchartrain project (A.J. Domangue, Civix)

#### **RIGHTS OF ENTRY**

None.

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

President Boudreaux reminded members that the evaluation forms for the director and the executive assistant to the board were due to be returned to Commissioner Trey Granier on July 14, 2022 for review, consideration and discussion.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

President Boudreaux noted that there were several items under New Business to consider:

First, was to approve the Regular Board Meeting Schedule for the Fiscal Year Ending June 30, 2023. Public Comments: None. Motion to approve said agenda item was made by Commissioner Butler, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

**West Shore Lake Pontchartrain HSDRRS Project**

Next was to approve the Just Compensation for appropriation of Parcel 23-4 in connection with WSLP-114 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 Vice President Sheets, seconded by Commissioner Granier. There was no other discussion, there were no objections and the motion carried unanimously.

**Laurel Ridge Levee Extension Project**

Next was to approve the Just Compensation for acquisition of right of way for the Laurel Ridge Levee Extension Project for Parcels F-4 and 5-2/SS4 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-4 and 5-2/SS4 to the Pontchartrain Levee District. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Commissioner Hebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next was a Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 9-1 now or formerly owned by Chris Delatte, et al required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

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

**RESOLUTION**

A resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 9-1 now or formerly owned by Chris Delatte, et al required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana

**WITNESSETH, THAT:**



**WHEREAS**, on March 6, 2018, the Pontchartrain Levee District (“PLD”) and East Ascension Gravity Drainage District (“EAGDD”) executed an Intergovernmental Agreement for the construction of the Laurel Ridge Levee Extension Project in Ascension, Louisiana (“Project”).

**WHEREAS**, the PLD has the obligation to provide all real estate, right of way, expropriation, title reports, and any other services related to the acquisition of the real property required to complete the Project, including properties necessary for the levee, any structures or component parts, including appurtenances, mitigation monitoring easements, and flowage easements.

**WHEREAS**, a portion of the real property determined to be required for the construction of the Project is across property now or formerly owned by Chris Delatte, et al identified as Parcel 9-1; and,

**WHEREAS**, on April 5, 2022 PLD made Just Compensation Offers to Chris Delatte, et al for acquisition of real property required for the Project; and,

**WHEREAS**, the Just Compensation Offer in the total amount of \$19,784.00 was the fair market value of required real estate interest to be acquired from Chris Delatte, et al for the Project based on a valuation determined by a Licensed Louisiana Certified General Real Estate Appraiser; and,

**WHEREAS**, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcel 9-1 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

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:** Randy Clouatre, Allen J. St. Pierre, Sr., Matthew Butler, Senecca Boudreaux, Blaine Sheets, Percy Hebert, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Aaron Pourciau

Motion carried unanimously.

This resolution was declared adopted the 20th day of June, 2022.

Next was a Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 9-2 and SS1 now or formerly owned by James Savoie required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

On the motion of Commissioner Butler, seconded by Commissioner Granier, the following resolution was adopted:

#### **RESOLUTION**

A resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 9-2 and SS1 now or formerly owned by James Savoie required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana

#### **WITNESSETH, THAT:**

**WHEREAS**, on March 6, 2018, the Pontchartrain Levee District (“PLD”) and East Ascension Gravity Drainage District (“EAGDD”) executed an Intergovernmental Agreement for the construction of the Laurel Ridge Levee Extension Project in Ascension, Louisiana (“Project”).

**WHEREAS**, the PLD has the obligation to provide all real estate, right of way, expropriation, title reports, and any other services related to the acquisition of the real property required to complete the Project, including properties necessary for the levee, any structures or component parts, including appurtenances, mitigation monitoring easements, and flowage easements.

**WHEREAS**, portions of the real property determined to be required for the construction of the Project are across property now or formerly owned by James Savoie identified as Parcels 9-2 and SS1; and,

**WHEREAS**, on April 5, 2022 PLD made a Just Compensation Offer to James Savoie for acquisition of real property required for the Project; and,

**WHEREAS**, the Just Compensation Offer in the total amount of \$16,952.00 was the fair market value of required real estate interest to be acquired from James Savoie for the Project based on a valuation determined by a Licensed Louisiana Certified General Real Estate Appraiser; and,

**WHEREAS**, the PLD has informed the landowner if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowner declines to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcels 9-2 and SS1 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

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: Randy Clouatre, Allen J. St. Pierre, Sr., Matthew Butler, Senecca Boudreaux, Blaine Sheets, Percy Hebert, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Aaron Pourciau

Motion carried unanimously.

This resolution was declared adopted the 20<sup>th</sup> day of June, 2022.

Next was a Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 9-3 and 9-5 now or formerly owned by Alan J. Savoie, et al required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana.

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

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

## **RESOLUTION**

A resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 9-3 and 9-5 now or formerly owned by Alan J. Savoie, et al required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana

### **WITNESSETH, THAT:**

**WHEREAS**, on March 6, 2018, the Pontchartrain Levee District (“PLD”) and East Ascension Gravity Drainage District (“EAGDD”) executed an Intergovernmental Agreement for the construction of the Laurel Ridge Levee Extension Project in Ascension, Louisiana (“Project”).

**WHEREAS**, the PLD has the obligation to provide all real estate, right of way, expropriation, title reports, and any other services related to the acquisition of the real property required to complete the Project, including properties necessary for the levee, any structures or component parts, including appurtenances, mitigation monitoring easements, and flowage easements.

**WHEREAS**, portions of the real property determined to be required for the construction of the Project are across property now or formerly owned by Alan J. Savoie, et al identified as Parcels 9-3 and 9-5; and,

**WHEREAS**, on April 5, 2022 PLD made Just Compensation Offers to Alan J. Savoie, et al for acquisition of real property required for the Project; and,

**WHEREAS**, the Just Compensation Offers in the total amount of \$6,650.00 was the fair market value of required real estate interest to be acquired from Alan J. Savoie, et al for the Project based on a valuation determined by a Licensed Louisiana Certified General Real Estate Appraiser; and,

**WHEREAS**, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offers or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcels 9-3 and 9-5 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

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: Randy Cloutre, Allen J. St. Pierre, Sr., Matthew Butler, Senecca Boudreaux, Blaine Sheets, Percy Hebert, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Aaron Pourciau

Motion carried unanimously.

This resolution was declared adopted the 20<sup>th</sup> day of June, 2022.

Next was a Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 9-4 now or formerly owned by Chris M. Delatte & Susette Savoie Delatte required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

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

#### **RESOLUTION**

A resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 9-4 now or formerly owned by Chris M. Delatte & Susette Savoie Delatte required to complete the Laurel Ridge Levee Extension Project in Ascension Parish, Louisiana

#### **WITNESSETH, THAT:**

**WHEREAS**, on March 6, 2018, the Pontchartrain Levee District (“PLD”) and East Ascension Gravity Drainage District (“EAGDD”) executed an Intergovernmental Agreement for the construction of the Laurel Ridge Levee Extension Project in Ascension, Louisiana (“Project”).

**WHEREAS**, the PLD has the obligation to provide all real estate, right of way, expropriation, title reports, and any other services related to the acquisition of the real property required to complete the Project, including properties necessary for the levee, any structures or component parts, including appurtenances, mitigation monitoring easements, and flowage easements.

**WHEREAS**, a portion of the real property determined to be required for the construction of the Project is across property now or formerly owned by Chris M. Delatte & Susette Savoie Delatte identified as Parcel 9-4; and,

**WHEREAS**, on April 5, 2022 PLD made a Just Compensation Offer to Chris M. Delatte & Susette Savoie Delatte for acquisition of real property required for the Project; and,

**WHEREAS**, the Just Compensation Offer in the total amount of \$5,389.00 was the fair market value of required real estate interest to be acquired from Chris M. Delatte & Susette Savoie Delatte for the Project based on a valuation determined by a Licensed Louisiana Certified General Real Estate Appraiser; and,

**WHEREAS**, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcel 9-4 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

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: Randy Clouatre, Allen J. St. Pierre, Sr., Matthew Butler, Senecca Boudreaux, Blaine Sheets, Percy Hebert, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Aaron Pourciau

Motion carried unanimously.

This resolution was declared adopted the 20th day of June, 2022.

**ADJOURNMENT**

Commissioner Hebert, seconded by Commissioner Irvin to adjourn. The motion carried unanimously and the meeting adjourned at 7:02 p.m.

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Monica Salins Gorman,  
Executive Director

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Senecca Boudreaux, President  
Pontchartrain Levee District