

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Monday, May 16, 2022, pursuant to notice given to each member in due time, form and manner as follows:

May 13, 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, May 16, 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., Aaron Pourciau, Randy T. Clouatre, Sr. and Blaine J. Sheets, and Claude A. "Trey" Granier, III. Absent: Percy Hebert, Jr.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 5. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joe Sevario, Executive Assistant to the Board of Commissioners of PLD.

Monica Salins Gorman was asked for the recognition of guests. Recognition of guests included: Mona Nosari of Civix, Jack Morgan of Evans-Graves Engineers, Henry Picard, III of BKI, Seneca Toussant of La Terre Engineering, Nathan Junius of Linfield, Hunter & Junius, Rebecca Howell of WSP, Eric Paille and Sara Lockwood of Gulf South Engineers, Sam Scholle of St. Charles Parish, Kimberly Koehl of McKim & Creed, John Troutman of CPRA, and Lance Laplace of Quality Engineers.

A motion to approve the minutes of the regular board meeting of April 18, 2022, was offered by Commissioner Butler, seconded by Commissioner Clouatre. There were no objections, there were no public comments and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Commissioner Sheets, Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee of May 10, 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 May 10, 2022.

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 Thursday, May 12, 2022, specifically:

The first item on the agenda was to approve the regular monthly invoices in the amount of \$66,995.28 for the month of March 2022 as recommended and so noted in committee on April 13, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Pourciau 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 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: 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 to publish in the official journal, The News Examiner, of the Pontchartrain Levee District, 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: 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 was to approve the 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: None. Motion to approve said agenda item was made by Commissioner Granier, 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 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: None. Motion to approve said agenda item was made by Commissioner Clouatre, seconded by Commissioner Pourciau. 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 \$3,509.66 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on May 12, 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 Bluff Swamp Control Structure in the amount of \$9,289.98 as recommended by committee on May 12, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Pourciau, 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- Hwy. 22 Gapping Project in the amount \$3,538.50 as recommended by committee on May 12, 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.

Next on the agenda was to approve the invoice from Burk Kleinpeter, Inc. in the amount of \$1,660.50 for the West Shore Task Order #9 as recommended by committee on May 12, 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 was to approve the invoice approve the invoice from Burk Kleinpeter, Inc. in the amount of \$85,884.43 for the Ascension Storm Surge as recommended and so noted in committee on May 12, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Granier, Chairman of said committee, who noted that there was only one item for approval:

Specifically, the item was to 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: 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.

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)
- 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 (Mona Nosari, Civix)

RIGHTS OF ENTRY

None.

PRESIDENT'S REMARKS

President Boudreaux thanked members who attended and participated in the recent ALBL Annual Meeting earlier in the month. She also informed members that she and the executive director attended a meeting with Congressman Carter on May 3, 2022, discussing PLD projects, future levee lifts and items relating to the IIJA grant funding opportunities.

OLD BUSINESS

None.

NEW BUSINESS

President Boudreaux noted to members that there were a few items under New Business. First, was to approve the emergency contract with BLD Services, L.L.C. in the amount of \$316,470.00 for the emergency repair to the Illinois Central (CNRR) Railroad Swing Gate as recommended and so noted in committee on May 12, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Pourciau, seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to 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 foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Senecca Boudreaux, Blaine Sheets, Claude Granier, Leonard Irvin, Matthew Butler, Aaron Pourciau, Allen St. Pierre and Randy Clouatre

NAYS: None.

ABSTAINED: None.

ABSENT: Percy Hebert

Public Comments: None. Motion to approve said agenda item as presented was made by Commissioner Irvin, seconded by Commissioner St. Pierre. There was no other discussion, there were no objections and this motion carried unanimously.

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: None. There was no other discussion, there were no objections and this 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 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.

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 Parishes of St. John and St. Charles, State of Louisiana are required for the 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 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 as requested by USACE, via letters dated April 20, 2020, July 29, 2020, October 22, 2020, November 17, 2020, November 19, 2020, December 3, 2020, December 9, 2020, March 18, 2020 [sic], and February 16, 2022 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 and Ms. Senecca Boudreaux, 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 and Temporary Work Area 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, a “Temporary Work Area Easement” is a temporary easement and right-of-way in, on, over, and across the following described land, for a period not to exceed five (5) years beginning with the date the easement is appropriated, for use by the PLD and the United States of America, its representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges 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 Parishes of St. John and St. Charles on the east side of the Mississippi River 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 attached hereto as EXHIBIT A, as requested by USACE via letters dated April 20, 2020, July 29, 2020, October 22, 2020, November 17, 2020, November 19, 2020, December 3, 2020, December 9, 2020, March 18, 2020 [sic], and February 16, 2022 from Todd M. Klock, Chief, Acquisition Branch, to Mr. Chip Kline, Chairman of CPRA, and Mr. Ricky Bosco and Ms. Senecca Boudreaux, President, Pontchartrain Levee District (PLD), collectively attached hereto as EXHIBIT B, said lands

being limited to the Flood Protection Levee & Drainage Ditch Easements and Temporary Work Area 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 1, 23, and 24, dated January 21, 2021 last revised April 28, 2022 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. Senecca Boudreaux, 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-4-48295, 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: Senecca Boudreaux, Blaine Sheets, Matthew Butler, Randy Clouatre, Claude Granier, Leonard Irvin, Aaron Pourciau and Allen St. Pierre

NAYS: None.

ABSENT: Percy Hebert

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: None. Motion to approve said agenda item as presented was made by Commissioner Clouatre, seconded by Commissioner Pourciau. There was no other discussion, there were no objections and this motion carried unanimously.

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: None. Motion to approve said agenda item as presented was made by Commissioner Clouatre, seconded by Commissioner Butler. There was no other discussion, there were no objections and this motion carried unanimously.

Resolution LRLE Parcels 7-1, SS2 and SS3

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

On the motion of Commissioner Granier, seconded by Commissioner St. Pierre, the following resolution was adopted:

RESOLUTION

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

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 is across property now or formerly owned by Freemont Holdings, LLC identified as Parcels 7-1, SS2, and SS3; and,

WHEREAS, with approval from the PLD Board for the Just Compensation, PLD will issue a Just Compensation Offer to Freemont Holdings, LLC for acquisition of real property required for the Project; and,

WHEREAS, , the Just Compensation Offer in the total amount of \$29,660.00 is the fair market value of required real estate interest to be acquired from Freemont Holdings, LLC for the Project based on the higher of the two (2) appraisals prepared by two (2) licensed Appraisers; and,

WHEREAS, the PLD will inform 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 Freemont Holdings, LLC refuses to grant the required real estate interest and/or the amicable acquisition of the required real estate interest cannot be negotiated in a 30 day timeframe, the PLD will proceed to legally expropriate, prior to judgment, the required real estate interest, 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: Senecca Boudreaux, Blaine Sheets, Matthew Butler, Randy Clouatre, Claude Granier, Leonard Irvin, Aaron Pourciau and Allen St. Pierre

NAYS: None.

ABSENT: Percy Hebert

Resolution LRLE Parcel 8-1

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

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

RESOLUTION

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 8-1 and CP1 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

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 is across property now or formerly owned by Capital One as Trustee for the Jeanne Powers Salmen Trust, et al identified as Parcels 8-1 and CP1; and,

WHEREAS, on April 5, 2022 PLD made Just Compensation Offers to Capital One as Trustee for the Jeanne Powers Salmen Trust, et al for acquisition of real property required for the Project; and,

WHEREAS, the Just Compensation Offers in the total amount of \$26,913.00 was the fair market value of required real estate interest to be acquired from Capital One as Trustee for the Jeanne Powers Salmen Trust, et al for the Project based on the higher of the two (2) appraisals prepared by two (2) licensed Appraisers; 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 8-1 and CP1 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: Senecca Boudreaux, Blaine Sheets, Matthew Butler, Randy Clouatre, Claude Granier, Leonard Irvin, Aaron Pourciau and Allen St. Pierre

NAYS: None.

ABSENT: Percy Hebert

ADJOURNMENT

Commissioner Pourciau, seconded by Commissioner Granier to adjourn. The motion carried unanimously and the meeting adjourned at 6:35 p.m.

Monica Salins Gorman, Executive Director

Senecca Boudreaux, President