

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Monday August 15th, 2022, pursuant to notice given to each member in due time, form and manner as follows:

August 12, 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, August 15, 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 6:01 p.m. Board members present were: Senecca Boudreaux, Matthew Butler, Allen J. St. Pierre, Sr., Leonard C. Irvin, Sr., Randy T. Cloutre, Sr. and Blaine J. Sheets, Claude A. "Trey" Granier, III and Aaron Pourciau. Absent: Percy Hebert, Jr.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 6, 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.

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, Ben Chadwick of Linfield, Hunter & Junius, Sam Scholle of St. Charles Parish, Kimberly Koehl of McKim & Creed, John Troutman of CPRA, Senecca Toussant with La Terre Engineering, Rebecca Howell with WSP, Edward Anthony and Lance Laplace with Quality Engineers, Roy Glapion with Beta, Nickie Monica with River Parishes Construction and Chelsea Patin with Infinity Engineers.

A motion to approve the minutes of the regular board meeting of July 18, 2022, was offered by Commissioner St. Pierre and 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 Tuesday, August 9, 2022.

Equipment Committee: President Boudreaux called upon Commissioner Pourciau, Co-Chairman of said committee, who noted that there were no items to report from the Equipment Committee meeting held on Tuesday, August 9, 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, August 11, 2022, specifically:

The first item on the agenda was to approve the proposed engineering Task Order No. 6 with McKim & Creed for Bayou Manchac Regional Flood Risk Reduction with a NTE \$35,000.00 and authorize Board President to sign said task, as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, and 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 regular monthly invoices in the amount of \$61,167.41 for July 2022 as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Pourciau, and 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 invoices from Civix totaling \$81,560.01 (this total represents 3 projects: LPV - \$23,375.00; Laurel Ridge - \$23,149.00 and WSLP - \$35,036.01) representing the fees from July 1, 2022 through July 31, 2022 as recommended

and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Clouatre 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 invoice from Dwight Poirrier, Board Attorney, in the amount of \$ 2,222.21 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Irvin, 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 McKim & Creed for Bluff Swamp Control Structure – Fish Bayou in the amount of \$8,979.88 as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier, 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 invoice from McKim & Creed for Louisiana Watershed Initiative- Hwy. 22 Gapping Project in the amount of \$ 14,647.75 as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item as presented was made by Commissioner Irvin and seconded by Commissioner Clouatre. There was no other discussion, there were no objections and the motion carried unanimously.

Next was to approve the invoice from McKim & Creed for Laurel Ridge Levee Extension in the amount of \$ 5,396.30 as recommended and so noted in committee on August 11, 2022. Public Comments: None. Motion to approve said agenda item was made by Commissioner Granier and 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 Granier, Chairman of said committee, who noted that there was only one item to report:

The one item was to approve the PLD Personnel Manual as presented and final review by the Board Attorney as recommended and so noted in committee on August 11, 2022. Public

Comments: Dwight Poirrier mentioned that he had reviewed the manual as presented and noted that he had made a few grammatical changes but nothing of significance. Motion to approve said agenda item was made by Commissioner Butler and seconded by Commissioner Pourciau. 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, III, 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

None.

OLD BUSINESS

None.

NEW BUSINESS

West Shore Lake Pontchartrain HSDRRS Project

Approve the Just Compensation for appropriation of Parcels 2-B-2, 2-B-3, 2-B-4, 2-B-5, 4-C-1, and 4-C-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. Motion to approve said agenda item was made by Commissioner Butler, seconded by Commissioner Granier. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Laurel Ridge Levee Extension Project

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, on July 20, 2022 PLD made amended Just Compensation Offers to Chris Delatte, et al for acquisition of real property required for the Project; and,

WHEREAS, the amended Just Compensation Offers in the total amount of \$19,931.00 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 Cloutre, Allen St. Pierre, Sr., Aaron Pourciau, Matthew Butler, Senecca Boudreaux, Blaine Sheets, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Percy Hebert, Jr.

Motion carried unanimously.

This resolution was declared adopted the 15th day of August, 2022.

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 Pourciau, 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 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, on July 20, 2022 PLD made an amended Just Compensation Offer to James Savoie for acquisition of real property required for the Project; and,

WHEREAS, the amended Just Compensation Offer in the total amount of \$22,982.00 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 St. Pierre, Sr., Aaron Pourciau, Matthew Butler, Senecca Boudreaux, Blaine Sheets, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Percy Hebert, Jr.

Motion carried unanimously.

This resolution was declared adopted the 15th day of August, 2022.

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 Clouatre, seconded by Commissioner Butler, 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, on July 20, 2022 PLD made amended Just Compensation Offers to Alan J. Savoie, et al for acquisition of real property required for the Project; and,

WHEREAS, the amended Just Compensation Offers in the total amount of \$7,772.00 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 Clouatre, Allen St. Pierre, Sr., Aaron Pourciau, Matthew Butler, Senecca Boudreaux, Blaine Sheets, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Percy Hebert, Jr.

Motion carried unanimously.

This resolution was declared adopted the 15th day of August, 2022.

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 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 9-4 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, on July 20, 2022, 2022 PLD made an amended Just Compensation Offer to Chris M. Delatte & Susette Savoie Delatte for acquisition of real property required for the Project; and,

WHEREAS, the amended Just Compensation Offer in the total amount of \$5,925.00 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 St. Pierre, Sr., Aaron Pourciau, Matthew Butler, Senecca Boudreaux, Blaine Sheets, Leonard Irvin and Claude Granier

NAYS: None.

ABSENT: Percy Hebert, Jr.

Motion carried unanimously.

This resolution was declared adopted the 15th day of August, 2022.

ADJOURNMENT

Commissioner Butler, seconded by Commissioner Pourciau to adjourn. The motion carried unanimously, and the meeting adjourned at 6:45 p.m.

Monica Salins Gorman,
Executive Director

Senecca Boudreaux, President