

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Lutcher, LA 70071 on Tuesday, January 17, 2023, pursuant to notice given to each member in due time, form and manner as follows:

January 13, 2023

Dear Sir:

You are hereby notified that the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Tuesday, January 17, 2023, at Pontchartrain Levee District Headquarters, 2069 Railroad Avenue, Lutcher, LA 70071.

Very truly yours,

Monica Salins Gorman,
Executive Director

President Boudreaux called the meeting to order at 6:03 p.m. Board members present were: Senecca Boudreaux, Matthew Butler, Leonard C. Irvin, Sr., Blaine J. Sheets, Aaron Pourciau, Randy Cloutre, Sr., and Percy Hebert, Jr. Absent: Claude A. "Trey" Granier, III and Allen St. Pierre, Sr.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 6. 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 to acknowledge the guests. Recognition of guests included: Jane Dufour of Civix, Henry Picard, III of BKI, Kimberly Koehl of McKim & Creed, Nathan Junius of LH&J, Edward Anthony and Lance LaPlace of Quality Engineers, Nickie Monica with River Parishes Construction, Sam Scholle with St. Charles Parish, John Troutman of CPRA and Seneca Toussant with LaTerre Engineers.

A motion to approve the minutes of the regular board meeting of December 19, 2022, was offered by Commissioner Butler and seconded by Commissioner Hebert. 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 Tuesday, January 11, 2023.

Equipment Committee: President Boudreaux called upon Commissioner Hebert, Chairman of said committee, who noted that there was nothing to report from the Equipment Committee of Tuesday, January 11, 2023.

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, January 12, 2023, specifically:

The first item on the agenda was to approve the Agreement between the Department of the Army and the State of Louisiana through Coastal Protection and Restoration Authority Board and the Pontchartrain Levee District for the West Shore Lake Pontchartrain General Reevaluation Report and authorize Board President to sign said agreement (West Shore Resiliency Study Feasibility Cost Sharing Agreement) as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Clouatre. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the Intergovernmental Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority Board and Pontchartrain Levee District regarding Real Estate Acquisition and OMRR&R for West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project (FO-0062) and authorize Board President to sign said agreement as recommended as so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Hebert. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the Intergovernmental Agreement between State of Louisiana through the Coastal Protection and Restoration Authority Board and Pontchartrain Levee District and Port of South Louisiana regarding the Port of South Louisiana Executive Regional Airport Additional Work for West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project and authorize Board President to sign said agreement as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert and seconded by

Commissioner Pourciau. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve to move the February 20, 2023 Board Meeting to Thursday, February 23, 2023 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Pourciau. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the regular monthly invoices in the amount of \$35,565.22 for December 2022, as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the invoices from Civix totaling \$39,101.88 (this total represents 3 projects: LPV - \$10,573.75; Laurel Ridge - \$297.50; WSLP - \$28,230.63) representing the fees from December 1, 2022 through December 31, 2022, as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$3,556.88 for the West Shore Lake Pontchartrain Project, as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Pourciau. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the invoice from McKim & Creed for the Louisiana Watershed Initiative- Hwy. 22 Gapping Project in the amount of \$4,653.00, as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the invoice from McKim & Creed for the Fish Bayou in the amount of \$7,478.90, as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered

by Commissioner Pourciau and seconded by Commissioner Hebert. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the invoice from McKim & Creed for Laurel Ridge Levee Extension in the amount of \$137,344.27 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Vice President Sheets. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the invoice from Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Task Order No. 9 in the amount of \$3,932.75 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the invoices from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$1,715.01 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the invoice from Louisiana Emergency Preparedness in the amount of \$250.00 for the 2023 Annual Dues as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Vice President Sheets. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the invoice from Association of Levee Boards of Louisiana in the amount of \$2,000.00 for the 2023 Annual Dues as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert and seconded by Commissioner Pourciau. There was no other discussion, there were no objections and said motion carried unanimously.

The next item on the agenda was to approve the expenses for the 88th Annual Mississippi Valley Flood Control Association Spring Legislative Meetings in Washington DC on March 5 – 8, 2023 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre

and seconded by Vice President Sheets. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda was to approve the expenses for the 36th Annual Association of Levee Boards of Louisiana Workshop in Baton Rouge, LA on April 27-28, 2023 as recommended and so noted in committee on January 12, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Hebert, Chairman of said committee, who noted that there was nothing to report from the Personnel Committee meeting held on Thursday, January 12, 2023.

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, 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 (Jane Dufour, Civix)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Commissioner Pourciau, seconded by Commissioner Hebert to adjourn. The motion carried unanimously, and the meeting adjourned at 6:28 p.m.

Monica Salins Gorman,
Executive Director

Senecca Boudreaux, President
Pontchartrain Levee District