

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Monday, February 27, 2023, pursuant to notice given to each member in due time, form and manner as follows:

February 24, 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 Monday, February 27, 2023, 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, Blaine Sheets, Leonard C. Irvin, Sr., Randy Clouatre, Sr., and Percy Hebert, Jr. Absent: Claude A. "Trey" Granier, III, Allen St. Pierre, Sr., Matthew Butler, and Aaron Pourciau.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 6, Kenneth Steib, Sr.- Levee Board Operations Superintendent and Captain Matthew Arseneaux- 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 to acknowledge the guests. Recognition of guests included: A.J. Domangue of Civix, Henry Picard, III of BKI, and John Troutman of CPRA.

A motion to approve the minutes of the regular board meeting of January 17, 2023, was offered by Commissioner Hebert and seconded by Commissioner Irvin. 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 only one item on the agenda:

The only item on the Security Committee agenda was to approve the PLD Police Department handgun list and declaring the nine (9) Glock Model G22's as surplus, as recommended and so noted in committee on February 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Hebert. There was no other discussion, there were no objections and said motion carried unanimously.

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, February 14, 2023.

Finance Committee: President Boudreaux called upon Commissioner Clouatre, Co-Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Thursday, February 16, 2023, specifically:

The first item on the agenda was to approve the regular monthly invoices in the amount of \$40,929.18 for January 2023, as recommended and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 invoices from Civix totaling \$45,738.45 (this total represents 4 projects: LPV - \$10,944.12; Laurel Ridge - \$2,726.60; WSLP - \$31,482.73 and Hwy. 22- \$585.00) representing the fees from January 1, 2023 through January 31, 2023, as recommended and so noted in committee on February 16, 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.

Next on the agenda was to approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$3,760.00 for the West Shore Lake Pontchartrain Project, as recommended and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin 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 McKim & Creed for the Louisiana Watershed Initiative- Hwy. 22 Gapping Project in the amount of \$24,148.40, as recommended and so noted in committee on February 16, 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 Alligator/Fish Bayou in the amount of \$1,620.00, as recommended and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Vice President Sheets 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 the Bayou Manchac project in the amount of \$2,057.00 as recommended and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 for Laurel Ridge Levee Extension in the amount of \$7,063.35 as recommended and so noted in committee on February 16, 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 invoice from Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Task Order No. 9 in the amount of \$3,493.75 as recommended

and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Vice President Sheets 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 \$55,102.09 as recommended and so noted in committee on February 16, 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 invoice from Civix for the computer technical support for January 2023 in the amount of \$502.44 as recommended and so noted in committee on February 16, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 Linfield, Hunter & Junius for the metal canopy at the PLD Headquarters in the amount of \$4,874.08 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 Vice President Sheets 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 invoice from the Mississippi Valley Flood Control Association in the amount of \$5,150.00 for the 2023 annual membership dues as recommended and so noted in committee on February 16, 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.

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, February 16, 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 of McKim & Creed was out of town and Mrs. Gorman indicated to board members that the update was in their packets for review)
- 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

Department of the Army, Corps of Engineers, New Orleans District – request of December 15, 2022, from Todd Klock, Chief, Acquisition Branch, and January 30, 2023 from Eric Forest, Acting Chief, Acquisition Branch to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry in connection with Surveys in New Orleans East Bank Levee System for a period eighteen months for access and to conduct surveys to levees, floodwall/gates, flood control structures and facilities that are a part of the levee system, within St. Charles Parish HSDRRS, delineated on the map entitled “East Bank HSDRRS and Interior Levees and Structures”, last modified July 28, 2022. Public Comments: None. A motion was offered by Commissioner Hebert, seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Department of the Army, Corps of Engineers, Vicksburg District – request of October 14, 2022 and revised February 3, 2023 from Patrick White, Chief, Acquisition and Planning, Vicksburg District to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for

a right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic, and radiological wastes (HTRW) assessments and general planning investigations in connection with Mississippi River and Tributaries (MR&T), Gramercy to Mt. Airy Levee Enlargement, Item 144-L, Pontchartrain Levee District (PLD), St. John the Baptist Parish, Louisiana as per the Corps of Engineers maps entitled, ““St. John the Baptist Parish, Louisiana, FC/MR&T, Pontchartrain Levee District (PLD), Levee Enlargement, Gramercy to Mt. Airy, Item 144-L”, Sheet Identification Numbers R-001, R-101, R-102, and R-601, undated. Public Comments: None. A motion was offered by Commissioner Irvin, seconded by Commissioner Sheets. There was no other discussion, there were no objections and said motion carried unanimously.

Department of the Army, Corps of Engineers, Vicksburg District – request of October 14, 2022 and revised February 3, 2023 from Patrick White, Chief, Acquisition and Planning, Vicksburg District to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic, and radiological wastes (HTRW) assessments and general planning investigations in connection with Mississippi River and Tributaries (MR&T), Romeville-College Point Levee Enlargement, MRL Item 156.8-L, Pontchartrain Levee District (PLD), St. James Parish, Louisiana as per the Corps of Engineers maps entitled, “ St. James Parish LA, FC/MR&T, Pontchartrain Levee District, Levee Enlargement, Romeville College Point, LA, MRL Item-156.8-L”, Sheet Identification Numbers R-001, R-101, R-102, and R-601, undated. Public Comments: None. A motion was offered by Commissioner Clouatre, seconded by Commissioner Hebert. There was no other discussion, there were no objections and said motion carried unanimously.

PRESIDENT/VICE PRESIDENT REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

Next on the agenda was Resolution – Ronald J. St. Pierre.

The following resolution was offered by Commissioner Clouatre and seconded by Vice President Sheets:

WHEREAS, Ronald J. St. Pierre began his tenure in October 1984. He served graciously until January 1997 as the St. Charles Parish Commissioner for the Pontchartrain Levee District and was called Home on January 21, 2023; and

WHEREAS, the Board of Commissioners of the Pontchartrain Levee District benefitted greatly from his 13 years of knowledge and experience and is grateful to have had such a dedicated Commissioner; and,

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Pontchartrain Levee District do hereby extend heartfelt condolences to the family and friends of Ronald J. St. Pierre; and,

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent records of this Board and that a certified copy thereof be forwarded to the family of Ronald J. St. Pierre.

The resolution thereon was submitted to a vote, the vote was as follows:

YEA: Senecca Boudreaux, Blaine Sheets, Leonard C. Irvin, Randy Clouatre, Sr. and Percy Hebert, Jr.

NAY: None.

ABSENT: Claude Granier, Allen St. Pierre, Sr., Matthew Butler and Aaron Pourciau

The resolution was declared adopted.

The next agenda item was to approve the four (4) limestone invoices (Invoice No., 21523 - \$2,904.85; Invoice No. 21524 - \$2,322.24; Invoice No 21525 - \$4,701.88 and Invoice No., 21526 - \$4,637.51) from Kel Kat Land, LLC for the St. Charles Parish Hurricane Storm Damage Risk Reduction System received this date for a total amount of \$14,566.48. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Hebert. There was no other discussion, there were no objections and said motion carried unanimously.

ADJOURNMENT

Commissioner Irvin, seconded by Vice President Sheets to adjourn. The motion carried unanimously, and the meeting adjourned at 6:36 p.m.

Monica Salins Gorman,
Executive Director

Senecca Boudreaux, President
Pontchartrain Levee District