



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners
OF THE
Pontchartrain Levee District

2069 RAILROAD AVENUE • P.O. BOX 426 • LUTCHER, LA 70071
TEL: 225-869-9721 FAX: 225-869-9723 LA WATTS: 800-523-3148

SENECCA D. BOUDREAUX
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

COMMISSIONERS
MATTHEW T. BUTLER
RANDY T. CLOUTRE, SR.
TREY GRANIER
PERCY HEBERT, JR.
WARDELL IRVIN
AARON POURCIAU
ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

**Pontchartrain Levee District
Regular Monthly Board Meeting
Agenda**

Date: Monday, November 20, 2023

Place: Pontchartrain Levee District Headquarters
2069 Railroad Avenue
Lutcher, LA 70071

Time: 6:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Guests

Approve the minutes of the Pontchartrain Levee District regular monthly board meeting of October 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Blaine Sheets)

Report from Equipment Committee (Percy Hebert)

1. Approve the invoice from Louisiana Cat for repairs to the 420D in the amount of \$9,819.99 as recommended and so noted in committee on November 14, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

Report from Finance Committee (Matthew Butler)

1. Approve the access servitude agreement between Ascension Parish Government, Spanish Lake Wildlife Refuge & Botanical Gardens, Inc. and the Pontchartrain Levee District and authorize Board President to sign said agreement subject to negotiating said agreement and final terms and approval by PLD Board Counsel, Dwight Poirrier, as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the proposed Task Order No. 8 with McKim & Creed for the Bayou Manchac Regional Flood Risk Reduction Permitting and authorize Board President to sign said task order, as recommended and so noted on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the recommendation for payment No. 9 invoice from The Lemoine Company, LLC in the amount of \$1,300,120.05 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said recommendation for payment as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the Facilities Reimbursement Agreement between the Coastal Protection & Restoration Authority and Entergy Louisiana, LLC specific to the cost reimbursement for utility relocations within the West Shore Lake Pontchartrain Hurricane and Storm Damage Reduction Project and authorize Board President to sign said agreement as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the regular monthly invoices in the amount of \$64,470.51 for October 2023 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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6. Approve the invoices from Civix totaling \$51,853.16 (this total represents 4 projects: LPV - \$16,279.53; Laurel Ridge - \$2,080.34; WSLP - \$16,336.30 and LA 22 - \$17,156.99) representing the fees from October 1, 2023 through October 31, 2023 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from Dwight Poirrier, APLC, in the amount of \$5,896.46 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from McKim & Creed for the LA 22 Gapping Project Task Order No. 5 in the amount of \$14,147.55 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from McKim & Creed for the Laurel Ridge Levee Extension in the amount of \$23,907.02 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from McKim & Creed for the Bayou Manchac Clearing and Snagging Task Order No. 4 in the amount of \$2,156.00 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from Burk Kleinpeter, Inc. for the West Shore Task Order No. 9 in the amount of \$4,882.25 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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12. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$62,226.25 as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the statement of no objection (408) for Veolia request of October 20, 2023, through Sarens USA, concerning permission to construct a temporary bridge to transport multiple heavy cargo from barges staged in the Mississippi River into Veolia North America facility, levee station 3032+47, at Burnside, Louisiana, in Ascension Parish as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the statement of no objection (408) for Pelican Marine Services, LLC request of November 9, 2023, through Lanier & Associates Consulting Engineers, concerning permission to install an access barge, levee ramp, and parking area, levee station 221+01, in East Baton Rouge Parish as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

1. Approve to promote Police Officer, Joseph Canatella, III, to the position of the Pontchartrain Levee District Police Department Lieutenant as recommended and so noted in committee on November 16, 2023

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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STAFF REPORTS

Executive Director Report

Report on Projects

- a) West Shore-Lake Pontchartrain Hurricane Protection Project and the Ascension Storm Surge Project (Henry Picard, BKI)
- b) Laurel Ridge Levee Extension Project, and LWI Projects, specifically, Hwy. 22 and Bayou Manchac Regional Flood Risk Reduction Project (Kimberly Koehl)
- c) St. Charles Hurricane Protection Levee Matters, Mainline River Levee (MRL) Rights of Entries, Laurel Ridge Levee Extension Project and the West Shore-Lake Pontchartrain Project (AJ Domangue – Civix)

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of September 29, 2023, from Todd Klock, Chief, Acquisition Branch, Real Estate Contracting Officer to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2024 and ending December 31, 2024, for access and to conduct annual maintenance surveys, stone repairs, and articulated concrete mattress repair work on the revetments located along the east bank of the Mississippi River, for the Mississippi River Channel Improvement Project, East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana, as per the Corps of Engineers drawings entitled, “Mississippi River Channel Improvement Project, Pontchartrain Levee District, Revetment Locations,” file number H-13-46072, sheet identification numbers C-01, C-02 and C-03, dated June 20, 2016, October 18, 2016 and June 20, 2016 respectively

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Passed _____ Failed _____

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

None.

**THE BOARD OF COMMISSIONERS
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NEW BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

Motion by _____ Seconded by _____

Adjournment Time:_____



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Motion by _____ Seconded by _____

Adjournment Time: _____