

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, LA 70071 on Monday, September 25, 2023, pursuant to notice given to each member in due time, form and manner as follows:

September 22, 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, September 25, 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 6:02 p.m. Board members present were: Seneca Boudreaux, Blaine Sheets, Wardell Irvin, Randy Cloutre, Sr., Aaron Pourciau, and Claude A. “Trey” Granier, III. Absent: Percy Hebert, Jr., Allen St. Pierre, Sr. and Matthew Butler.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director, and Kelly Poche- Administrative Assistant 6. Also, in attendance was 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, Sam Scholle of St. Charles Parish, John Troutman of CPRA, Roy Glapion of The Beta Group, and Nickie Monica and Raoul Chauvin of Infinity Engineering.

A motion to approve the minutes of the regular board meeting of August 21, 2023, was offered by Commissioner Granier and seconded by Commissioner Irvin. There were no objections, there were no public comments, and the motion was carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Vice President Sheets who noted that there was nothing to report from the Security/Safety Committee held on Tuesday, September 12, 2023.

Equipment Committee: President Boudreaux called upon Commissioner Granier, Co-Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee held on Tuesday, September 12, 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, September 14, 2023, specifically:

The first item on the agenda was to approve the Addendum to the Borrow Material Agreement between the Pontchartrain Levee District and Hurricane Works, LLC as presented and to authorize the PLD Board Counsel to put together a Mainline River Levee (MRL) Request for Proposals (RFP) containing the USACE approved fill requirements and other dirt sources as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 the CEA between the State of Louisiana, Division of Administration and PLD – LA 22 Gapping Project, Planning and Construction, FP&C Project No. 36-L13-23-01 and authorize Board President to sign said agreement pursuant to board resolution as recommended as so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 amendment to the Professional Services Contract for Board Counsel as recommended and so noted in committee on September 14, 2023. Public Comments: None. This item was passed, and no motions were made.

Next on the agenda was to approve the transfer of “Work-In-Kind” Credits from Pontchartrain Levee District and Coastal Protection Restoration Authority for the Lake Pontchartrain & Vicinity HSDRRS System as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 recommendation for Application of Payment No. 7 invoice from The Lemoine Company, LLC in the amount of \$1,063,973.50 for the Laurel Ridge Levee Extension Project as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 regular monthly invoices in the amount of \$88,963.91 for August 2023 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 the invoices from Civix totaling \$95,948.05 (this total represents 3 projects: LPV - \$20,763.10; WSLP - \$46,261.65 and LA 22 - \$28,923.30) representing the fees from August 1, 2023, through August 31, 2023, as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Granier. 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 Dwight Poirrier, Board Attorney, in the amount of \$4,465.45 for the West Shore Lake Pontchartrain Project as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

Next on the agenda is to approve the invoice from McKim & Creed for the LA 22 Gapping Project Task Order No. 5 in the amount of \$54,643.30 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 is to approve the invoice from McKim & Creed for the Laurel Ridge Levee Extension in the amount of \$23,846.38 as recommended and so noted in committee on September 14, 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.

The next item on the agenda was to approve the invoice from McKim & Creed for the Bayou Manchac Clearing and Snagging Task Order No. 4 in the amount of \$16,925.00 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 the invoice from McKim & Creed for the Bayou Manchac Preliminary Engineering Task Order No. 6 in the amount of \$462.00 as recommended and so noted in committee on September 14, 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.

The next item on the agenda was to approve the invoice from Burk Kleinpeter, Inc. for the West Shore Task Order No. 9 in the amount of \$962.00 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$1,909.00 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Granier. 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 La Terre Engineering, LLC for the LA 22 Gapping Project in the amount of \$22,091.25 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 Civix for Computer Technical Support work for August 2023 in the amount of \$115.00 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by

Commissioner Pourciau and seconded by Commissioner Granier. 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 Ruhr Valley Publishing Inc. for the vehicle advertisement charges in the amount of \$537.30 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier 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 the invoice from Central Auction House for the Annual Service Fee in the amount of \$400.00 as recommended and so noted in committee on September 14, 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.

The next item on the agenda was to approve the expenses for the 82nd Annual Meeting for the Association of Levee Boards of Louisiana held on December 6 – 7, 2023 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Granier and seconded by Commissioner Irvin. There was no other discussion, there were no objections and said motion carried unanimously.

The final item on the finance agenda was to approve the expenses for the 88th Annual Meetings for the Mississippi Valley Flood Control Association to be held on December 7 -9, 2023 as recommended and so noted in committee on September 14, 2023. Public Comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Granier. There was no other discussion, there were no objections and said motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Granier, Chairman of said committee, who noted that there was nothing to report from the Personnel Committee meeting held on Thursday, September 14, 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 should feel free to 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 (Jane Dufour, Civix)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Commissioner Granier, seconded by Commissioner Pourciau to adjourn. The motion was carried unanimously, and the meeting adjourned at 6:34 p.m.

Monica Salins Gorman,
Executive Director

Senecca Boudreaux, President