



PROTECTING YOU
AND YOUR FAMILY

The Board of Commissioners
OF THE
Pontchartrain Levee District

2069 RAILROAD AVENUE • P.O. BOX 426 • LUTCHER, LA 70071

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VICE PRESIDENT

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ALLEN J. ST. PIERRE, SR.

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District
Regular Board Meeting Agenda

Date: Monday, April 15, 2024

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

Time: 6:00 p.m.

Call to Order

Pledge of Allegiance

Recognition of Guests

Approve minutes of the budget public hearing and regular board meetings of March 18, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Blaine Sheets)

Report from Equipment Committee (Percy Hebert)

Report from Finance Committee (Aaron Pourciau)

1. Approve the recommendation for Application of Payment No. 14 invoice to The Lemoine Company, LLC in the amount of \$960,574.93 for the Laurel Ridge Levee Extension Project and to authorize PLD Board President to sign said application as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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2. Approve the proposal from Watson Mechanical Services, Inc. to remove and replace leaking evaporator coil in the existing HVAC System at PLD Headquarters in the amount of \$19,264.50 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

3. Approval of KV Materials, LLC as an “ approved borrow source” for the United States Army Corp of Engineers MRL Disaster Relief Supplemental Appropriations Act (DRSAA) Projects in response to PLD RFQ #2024-001 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

4. Approve the Ascension Storm Surge Protection Phase I Fee Adjustment Request from Burk-Kleinpeter, Inc. for Preliminary and Final Plans based on increased project cost in accordance with the State of Louisiana, Facility Planning and Control Fee Curve as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

5. Approve the resolution required by Statewide Flood Control Program for the Pre-Application for assistance in the implementation of the Perkins Road bridge replacement as part of a component of the Bayou Manchac Regional Flood Risk Reduction project as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

6. Approve the utility servitude for the French Settlement Gas, LLC for the relocation of natural gas line into the Laurel Ridge Levee Extension right of way and authorize Board President to sign said agreement as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

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7. Approve the utility servitude for the Ascension Water Company for the relocation of water line into the Laurel Ridge Levee Extension right of way and authorize Board President to sign said agreement as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

8. Approve the regular monthly invoices in the amount of \$30,340.87 for March 2024 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

9. Approve the invoices from Civix totaling \$52,444.75 (this total represents 3 projects: LPV - \$7,500.11; WSLP - \$28,890.30; Hwy. 22 - \$16,054.34) representing the fees from March 1, 2024 through March 31, 2024, as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

10. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,112.30 for the West Shore Lake Pontchartrain Project, as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

11. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$855.00 for the LA 22 Gapping Project Task Order No. 5 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

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12. Approve the invoice from McKim & Creed for the LA 22 Gapping Project Task Order No. 5 in the amount of \$240,361.90 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$24,013.46 as recommended as so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$76,429.11 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the invoice from Burk Kleinpeter, Inc. for Task Order No. 9, West Shore-Lake Pontchartrain in the amount of \$14,082.25 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the invoices from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of 104,491.79 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the invoice from Civix for the computer technical support for March 2024 in the amount of \$795.19 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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18. Approve the invoice from Linfield, Hunter & Junius for the Metal Canopy at PLD Headquarters in the amount of \$1,523.15 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

19. Approve the invoice from Central Auction House, Ltd. for the advertisement of the Request for Qualifications in the amount of \$250.00 as recommended and so noted in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

1. Approve the renewal of the contracts for Monica Salins Gorman, Joseph Sevario, Dwight Poirrier, Wayne Theall and Lionel Bell, each contract to be effective May 1, 2024 and terminating on July 31, 2028 under the terms and conditions as presented, discussed and recommended in committee on April 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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, Fish Bayou Structure Project and LWI Projects, specifically, Hwy. 22, Bayou Manchac and Bayou Boyle (Kimberly Koehl, McKim & Creed)
- 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)

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RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

None.

NEW BUSINESS

ADJOURNMENT

Motion by _____ Seconded by _____

Adjournment Time: _____

In accordance with the American with Disabilities Act, if you need special assistance, please contact Monica Salins Gorman, at 225-869-9721, describing the assistance that is necessary.