



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. BOUDREAU
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

COMMISSIONERS
MATTHEW T. BUTLER
RANDY T. CLOUATRE, 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 Board Meeting Agenda

Date: Monday, May 20, 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 regular monthly board meeting of April 15, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Blaine Sheets)

1. Approve the purchase of four (4) Motorola N70 portable radios (three (3) for police and one (1) for administration) in the amount of \$6,522.08 each for a total of \$26,088.32 as recommended and so noted in committee on May 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Equipment Committee (Percy Hebert)

1. Approve the state contract purchase of one (1) T86 Bobcat Compact Track Loader through Duhon Machinery in the amount of \$106,900.00 as recommended and so noted in committee on May 14, 2024

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 recommendation for Application of Payment No. 15 invoice to The Lemoine Company, LLC in the amount of \$1,430,505.72 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 May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the resolution of support for the Parish of Livingston specific to the dredging of the lower end of the Amite River in an effort to mitigate flooding for the Amite River Basin as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve to amend the Intergovernmental Agreement between the Coastal Protection Restoration Authority (CPRA), Port of South Louisiana and Pontchartrain Levee District regarding the funding and levee modification in Reserve, LA, and to authorize PLD Board President to sign said agreement as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the regular monthly invoices in the amount of \$70,475.69 for April 2024 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoices from Civix totaling \$68,389.74 (this total represents 3 projects: LPV - \$13,021.30; WSLP - \$45,873.44; Hwy. 22 - \$9,495.00) representing the fees from April 1, 2024 through April 30, 2024, as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

6. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$6,008.34 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$1,350.00 for the LA 22 Gapping as recommended and so noted in committee on May 16, 2024

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 \$14,955.00 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$25,497.26 as recommended as so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$59,974.75 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from Burk Kleinpeter, Inc. for Task Order No. 9, West Shore-Lake Pontchartrain in the amount of \$6,345.50 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

12. Approve the invoices from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$99,860.42 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from Civix for the April 2024 computer technical support in the amount of \$3,171.69 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from Linfield, Hunter & Junius for the Metal Canopy at PLD Headquarters in the amount of \$914.40 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the invoice from Linfield, Hunter and Junius for the Cross Bayou Pump Station in the amount of \$1,867.50 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the invoice from the National Waterways Conference for the annual membership dues in the amount of \$1,525.00 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the USGS invoice for the Pass Manchac Hardened Gage quarterly maintenance payment in the amount of \$2,525.00 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

18. Approve the request for the Statement of No Objection for St. Charles Clean Fuels, LLC request of April 24, 2024 through DDG, concerning permission to construct 7,800 linear feet of pipe rack and support infrastructure, including a new dock platform, water intake platform and dock equipment platform, also to construct a temporary heavy haul bridge spanning over LA 48 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

19. Approve to amend the 2023-2024 operating budget for the acquisition of equipment to reflect each line item and amount as follows: 60661 - \$6,700.00; 80661 - \$20,100.00 and 70659.50 - \$107,000.00 as recommended and so noted in committee on May 16, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

1. Approve the renewal of the janitorial contract with D Got This Cleaning for one (1) year under the same terms and conditions as presented and to authorize PLD Board President to sign said contract as recommended and so noted in committee on May 16, 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 (Jane Dufour, Civix)

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

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.