



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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DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District Regular Board Meeting Agenda

Date: Monday, July 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 regular monthly board meeting of June 17, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Percy Hebert)

Report from Equipment Committee (Percy Hebert)

Report from Finance Committee (Randy Clouatre)

1. Approve the recommendation for Application of Payment No. 17 invoice to The Lemoine Company, LLC in the amount of \$1,106,011.37 for the Laurel Ridge Levee Extension Project and to authorize the PLD Board President to sign said application as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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2. Approve the renewal contract, for one (1) year, for the Contract for Professional Services between the Pontchartrain Levee District and Watson Mechanical Services, Inc. as presented and to authorize the PLD Board President to sign said agreement as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve Amendment #2 of the Professional Services Agreement-Right of Way Acquisition and Program Management Services- between the Pontchartrain Levee District and MB3, Inc. d/a/a Civix to provide for additional funding in the amount of \$500,000.00 and to amend and modify the agreement to exercise the second renewal option extending the contract for two (2) years to expire January 20, 2027 and to authorize PLD Board President to sign said agreement as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the regular monthly invoices in the amount of \$71,769.84 for June 2024 as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoices from Civix totaling \$48,935.35 (this total represents 2 projects: LPV - \$14,078.35; WSLP - \$34,857.00) representing the fees from June 1, 2024 through June 30, 2024, as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$9,091.29 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on July 11, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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7. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,832.20 for the LA 22 Gapping Project as recommended and so noted in committee on July 11, 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 \$60,875.00 as recommended and so noted in committee on July 11, 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 \$25,900.46 as recommended as so noted in committee on July 11, 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 \$151,409.13 as recommended and so noted in committee on July 11, 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 \$6,215.00 as recommended and so noted in committee on July 11, 2024

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

12. Approve the invoices from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$49,264.11 as recommended and so noted in committee on July 11, 2024

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

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13. Approve the invoice from Griffin & Furman in the amount of \$1,870.00 for the 1st Progress Bill for the June 30, 2024 audit as recommended and so noted in committee on July 11, 2024

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

14. Approve the invoice from Linfield, Hunter & Junius for the Cross Bayou Pump Station discussion in the amount of \$1,132.50 as recommended and so noted in committee on July 11, 2024

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

15. Approve the invoice from Louisiana State Civil Service for the annual pro-rata share in the amount of \$14,793.00 as recommended and so noted in committee on July 11, 2024

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

16. Approve the invoice from Methods for the Pontchartrain Levee District accounting package, including the annual payroll, budgetary, progress, direct deposit, LogMeIn, DUO, SonicWall software programs as well as the hardware maintenance for a total of \$14,817.00 as recommended and so noted in committee on July 11, 2024

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

17. Approve the expenses for the annual Mississippi Valley Flood Control Association Fall Legislative Meetings held on September 22-25, 2024 as recommended and so noted in committee on July 11, 2024

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

18. Approve the request for the Statement of No Objection for St. James Parish dated June 25, 2024 through Myer Engineering concerning permission to construct approximately two (2) miles of 10' wide multi-use asphalt path in St. James Parish as recommended and so noted in committee on July 11, 2024

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

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19. Approve the request for the Statement of No Objection for Veolia North America dated July 8, 2024 through Duplantis Design Group concerning permission to install a floating dock, install four (4) support monopiles and two (2) pipe rack support piles in Ascension Parish as recommended and so noted in committee on June 13, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Aaron Pourciau)

1. Approve the 4% increase for the Executive Director and Executive Assistant to the Board effective August 1, 2024, pending evaluation reviews, as recommended and so noted in committee on July 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 and the Ascension Storm Surge Projects (Henry Picard, BKI)
- b) Laurel Ridge Levee Extension Project, Hwy. 22 - LWI Project, and Bayou Manchac Regional Flood Risk Reduction Project (Kimberly Koehl, McKim & Creed)
- c) HSDRRS Matters, Mainline River Levee, Laurel Ridge Levee Extension and the West Shore-Lake Pontchartrain Projects (Jane Dufour, Civix)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

**THE BOARD OF COMMISSIONERS
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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.