



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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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, October 21, 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 September 16, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

Approve minutes of the special board meeting of October 10, 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 Bonfire Committee (Aaron Pourciau)

1. Approve the 2024 bonfire guidelines and authorize Board President to sign the Christmas Bonfire Program Agreements with Local Governmental Entities as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

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

Report from Finance Committee (Aaron Pourciau)

1. Approve the recommendation for Application of Payment No. 20 invoice to The Lemoine Company, LLC in the amount of \$683,111.15 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 October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

2. Approve the regular monthly invoices in the amount of \$72,159.74 for September 2024 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

3. Approve the invoices from Civix totaling \$55,346.84 (this total represents 2 projects: LPV ~ \$22,539.43; WSLP ~ \$32,807.41) representing the fees from September 1, 2024 through September 30, 2024, as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

4. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$4,612.50 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

5. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$315.00 for the LA 22 Gapping Project as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

6. Approve the invoice from McKim & Creed for the LA 22 Gapping Project Task Order No. 5 in the amount of \$25,547.90 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

**THE BOARD OF COMMISSIONERS**  
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7. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$27,599.02 as recommended as so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

8. Approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$37,360.25 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

9. Approve the invoice from Burk Kleinpeter, Inc. for Task Order No. 9, West Shore-Lake Pontchartrain in the amount of \$1,175.00 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

10. Approve the invoices from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$260,552.78 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

11. Approve the invoice from United States Department of the Interior -U.S. Geological Survey for the hardened gage quarterly bill in the amount of \$2,650.00 as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

12. Approve the expenses for the Mississippi Valley Flood Control Association 89<sup>th</sup> annual meetings to be held on December 5-7, 2024 in New Orleans, LA as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

**THE BOARD OF COMMISSIONERS**  
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13. Approve the request for a statement of no objection for the Capital Marine Supply LLC – Ingram Barge request of October 3, 2024, through Curtis Engineering Services, concerning permission to install a 3-inch sewer force main and 4-inch potable waterline across the crown of the left descending Mississippi River Levee to service the Ingram Barge facility, vicinity of second order levee station 4724+84, at Reserve, Louisiana, in St. John the Baptist Parish as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

14. Approve to transfer \$14M of the PLD surplus fund balance account no. 2560 to the PLD committed fund balance account no. 2513 to provide for the mainline Mississippi River levee lifts in East Baton, Iberville, Ascension, St. James, St. John the Baptist and St. Charles Parishes (for the years 2025, 2026 and 2027), potential WSLP maintenance equipment purchases, and for the hurricane protection levee lifts in St. Charles Parish (for years 2026 and 2028) as recommended and so noted in committee on October 17, 2024

Public Comments? Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

Report from Personnel Committee (Percy Hebert)

## 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)

**THE BOARD OF COMMISSIONERS  
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**RIGHTS OF ENTRY**

Department of the Army, Corps of Engineers, New Orleans District – request of August 16, 2024 and September 20, 2024 from Todd Klock, Chief, Real Estate Division, New Orleans District to Ms. Senecca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry on the requested and effective date of November 1, 2024, for a period of 3 years to construct permanent repairs in connection with Lake Pontchartrain and Vicinity (LPV), Louisiana Project, North of Airline Highway, St. Charles Parish, Illinois Central Railroad Swing Gate, LPV 06F.2.1 project as per the Corps of Engineers maps entitled, “St. Charles Parish, Louisiana, Illinois Central Railroad Swing Gate, LPV06F.2.1, Greater New Orleans Hurricane and Storm Damage Risk Reduction System (HSDRRS), Issue Date: July 2024”, Sheet Identification Nos. G-001, G-002, G-003, and G-004. Issuance of this Right of Entry is contingent upon finalizing land rights required to support the Authorization for Entry

Public Comments?    Motion by \_\_\_\_\_                      Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

**PRESIDENT/VICE PRESIDENT REMARKS**

Please advise the office if you plan on attending the annual ALBL and Mississippi Valley Flood Control annual meetings in New Orleans on December 3-7, 2024 - Registration is due in a few weeks.

**OLD BUSINESS**

Approve the Act of Donation and Agreement for Temporary Road Easement for St. Charles Land Company II, L.L.C. ET AL and authorize Board President to sign said agreement

Public Comments?    Motion by \_\_\_\_\_                      Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

**NEW BUSINESS**

None.

**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.**