



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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DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

Pontchartrain Levee District Regular Board Meeting Agenda

Date: Monday, November 18, 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 October 21, 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 (Matthew Butler)

1. Approve the recommendation for Application of Payment No. 21 invoice to The Lemoine Company, LLC in the amount of \$1,082,040.81 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 November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

2. Approve the Cooperative Endeavor Agreement between the Pontchartrain Levee District and St. Charles Parish pending the final changes recommended by Board Attorney and authorize Board President to sign said agreement as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve to increase the cap of the current Burk-Kleinpeter West Shore Task Order No. 9 from \$400,000.00 to \$450,000.00 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the Pontchartrain Levee District advancing the funds of the WSLP Enhancement project in the amount of \$1.3M pending reimbursement from State of Louisiana Facility Planning and Control and Ascension Parish as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the updated Pontchartrain Levee District Purchasing Policy as presented and as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the regular monthly invoices in the amount of \$92,080.99 for October 2024 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoices from Civix totaling \$69,316.03 (this total represents 3 projects: LPV - \$16,186.27; WSLP - \$53,062.26; and \$67.50) representing the fees from October 1, 2024 through October 31, 2024, as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

8. Approve the invoice from Dwight Poirrier, Board Attorney, in the amount of \$2,434.86 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on November 14, 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 \$21,520.75 as recommended and so noted in committee on November 14, 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 \$64,115.80 as recommended and so noted in committee on November 14, 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 \$1,175.00 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$265,954.09 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from St. James Parish Assessor's Office for the 2024 prorata share for auditing services of Industrial Plants in the amount of \$588.77 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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PONTCHARTRAIN LEVEE DISTRICT**

14. Approve the invoice from Civix for the October 2024 computer technical support in the amount of \$870.66 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the invoice from Linfield, Hunter & Junius for the administrative oversight of the metal canopy at PLD Headquarters in the amount of \$1,523.15 as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the request for a statement of no objection (408) for the Parkview Landing Company request of October 18, 2024, through Lanier & Associates, concerning permission to install a ship dock, an elevated approach way from the dock to the levee crown, and a stand levee access ramp down to River Road in St. James Parish as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the request for a statement of no objection (408) for the Pipeline Technology request of November 12, 2024, through T. Baker Smith, concerning permission to install a nitric acid pipeline via horizontal directional drill (HDD) beneath the Mississippi River and the left and right descending Mississippi River Levees, vicinity of levee station 2800+75, at Darrow, Louisiana, in Ascension Parish as recommended and so noted in committee on November 14, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Percy Hebert)

STAFF REPORTS

Executive Director Report

**THE BOARD OF COMMISSIONERS
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PONTCHARTRAIN LEVEE DISTRICT**

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

Department of the Army, Corps of Engineers, New Orleans District – request of October 22, 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 for a period of one (1) year, beginning January 1, 2025 and ending December 31, 2025, for access and vehicle parking in connection with annual maintenance dredging at various deep and shallow draft crossings located in East Baton Rouge, Iberville, Ascension, St. James, and St. Charles Parishes, Louisiana, as shown on the maps entitled, “Figure 6.8. Approximate location of eight deep draft crossings between river miles 228 and 170,” “Figure 6.9. Red Eye, Sardine Point, and Medora crossing,” “Figure 6.10. Red Eye landing area,” “Figure 6.11. Sardine Point landing area,” “Figure 6.12. Medora landing area,” “Figure 6.13. Granada, Bayou Goula, and Alhambra crossings,” “Figure 6.14. Granada landing area,” “Figure 6.15. Bayou Goula landing area,” “Figure 6.16. Alhambra landing areas,” “Figure 6.17. Philadelphia and Smoke Bend crossings,” “Figure 6.18. Philadelphia landing area,” “Figure 6.19. Smoke Bend landing area,” “Figure 6.20. Approximate location of deep draft crossings near Convent, LA,” “Figure 6.21. Rich Bend and Belmont crossings,” “Figure 6.22. Belmont landing area used for both crossings,” “Figure 6.23. Approximate location of Fairview crossing,” “Figure 6.24. Fairview crossing,” and “Figure 6.25. Fairview landing area.”

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

None.

NEW BUSINESS

None.

THE BOARD OF COMMISSIONERS
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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.