



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, December 16, 2024

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

Time: 6:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Guests

Approve minutes of the regular monthly board meeting of November 18, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Insurance Committee (Randy Clouatre)

1. Approve the 2025 Insurance renewal coverages as presented (General Liability, Auto, Property, Inland Marine, Excess Liability, Public Officials Liability, Crime & Cyber, Excess Crime, Law Enforcement, Deadly Weapons, Environmental Site Pollution Liability, Equipment Breakdown) by IUL in the amount of \$552,584.84 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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2. Approve the 2025 flood insurance coverage invoices through Wright National Flood Insurance Company totaling \$5,085.00 (PLD HQ - \$2,212.00; Albert Street - \$2,010.00; and PLD Maintenance Shop - \$863.00) as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the 2025 Workers Compensation as presented by Robert Insurance, renewal coverage by Louisiana Workers Compensation Corporation (LWCC) in the amount of \$100,734.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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. 22 invoice to The Lemoine Company, LLC in the amount of \$358,406.50 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 December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the transfer of Cross Bayou Pump Station structure and appurtenances by PLD to St. Charles Parish in accordance with the previously approved Cooperative Endeavor Agreement including applicable joint use of Right of Ways, Servitudes and Easements associated with the St. Charles Parish Hurricane Protection Levee specific to the pump station location and authorize Board President to sign said agreement as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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3. Approve the transfer within PLD operating accounts (for first payment total) and to authorize the Executive Director to issue the first payment to St. Charles Parish in the amount of \$3,500,000.00 as per the Cross Bayou Pump Station Cooperative Endeavor Agreement as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the Laurel Ridge Levee Extension Change Order for the SCADA System, said change order at no charge to the Pontchartrain Levee District, as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the regular monthly invoices in the amount of \$57,769.74 for November 2024 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the invoices from Civix totaling \$54,843.10 (this total represents 3 projects: LPV - \$11,437.82; WSLP - \$42,001.03; and Laurel Ridge - \$1,404.25) representing the fees from November 1, 2024 through November 30, 2024, as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from Dwight Poirrier, Board Attorney in the amount of \$3,848.34 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from Dwight Poirrier for LA 22 Gapping Project in the amount of \$140.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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9. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$19,085.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from McKim & Creed for LA 22 Gapping Project Task Order No. 5 in the amount of \$77,229.66 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$95,766.90 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Burk Kleinpeter, Inc. for Task Order No. 9, West Shore-Lake Pontchartrain in the amount of \$3,244.50 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$208,638.18 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. 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 December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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15. Approve the invoice from Linfield, Hunter & Junius for Payment Application No. 1 for the metal canopy at PLD Headquarters in the amount of \$175,500.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the invoice from Linfield, Hunter & Junius for the Illinois Central Railroad Swing Gate in the amount of 7,847.50 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the invoice from Louisiana Emergency Preparedness Association for the 2025 Membership Dues in the amount of \$250.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

18. Approve the invoice from St. James Parish Government for the West Shore Connector Levee Request for Payment No. 1 in the amount of \$8,000.00 as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

19. Approve the request for a statement of no objection (408) for BASF request of November 25, 2024, through Providence Engineering, concerning permission to conduct a bankline stabilization project including a new levee crossing ramp, a new parking area at levee station 2341+1954, in Ascension Parish as recommended and so noted in committee on December 12, 2024

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

20. Approve the request for a statement of no objection (408) for Low Carbon Logistics CCS Transport, LLC request of November 21, 2024, through Duplantis Design Group, concerning permission to install a new 7.26 mile, 24-inch main trunk-line and an 8-inch carbon dioxide pipeline lateral that will transport captured CO2 near Convent, Louisiana, in St. James Parish as recommended and so noted in committee on December 12, 2024

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

Report from Personnel Committee (Percy Hebert)

1. Approve to fill the vacant PLD Board Secretary position with Arlene Johnson Lee as recommended and so noted in committee on December 12, 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 (AJ Domangue, Civix)

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of October 1, 2024, from Todd Klock, Chief, Real Estate Division, Real Estate Contracting Officer 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 to conduct annual maintenance surveys, stone repairs, and articulated concrete mattress repair work on the revetments located along the east bank of the Mississippi River, for the Mississippi River Channel Improvement Project, East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parishes, Louisiana, as per the Corps of Engineers drawings entitled, “Mississippi River Channel Improvement Project, Pontchartrain Levee District, Revetment Locations,” file number H-13-46072, sheet identification numbers C-01, C-02 and C-03, dated June 20, 2016, October 18, 2016 and June 20, 2016 respectively.

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

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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.