



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. BOUDREAUX
PRESIDENT

BLAINE J. SHEETS
VICE PRESIDENT

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MATTHEW T. BUTLER
RANDY T. CLOUTRE, SR.
PERCY HEBERT, JR.
AARON POURCIAU
CHARLES J. "CHUCK" BAZILE, III
KEVIN P. HEBERT

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

ARLENE LEE
BOARD SECRETARY

NOTICE OF PUBLIC MEETING
POSTED: THURSDAY, APRIL 17, 2025 @ 11:00 A.M.

Pontchartrain Levee District Regular Board Meeting Agenda

Date: Monday, April 21, 2025

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 the minutes of the regular monthly board meeting of March 17, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Aaron Pourciau)

Report from Equipment Committee (Aaron Pourciau)

Report from Finance Committee (Matthew Butler)

1. Approve the recommendation for Application of Payment No. 26 invoice to The Lemoine Company, LLC in the amount of \$218,356.71 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 April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

2. Approve the regular monthly invoices in the amount of \$67,336.16 for March 2025 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the invoices from Civix totaling \$46,542.75 (this total represents 4 projects: LPV - \$11,662.00; WSLP - \$26,098.75; and LA 22 - \$8,657.00 and Bayou Manchac - \$125.00) representing the fees from March 1, 2025 through March 31, 2025, as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the invoice from Dwight Poirrier, Board Attorney in the amount of \$7,256.10 for the West Shore-Lake Pontchartrain Project, as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the invoice from Dwight Poirrier for LA 22 Gapping Project in the amount of \$770.00 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$18,233.65 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoice from McKim & Creed for LA 22 Gapping Project Task Order No. 5 in the amount of \$87,450.00 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT

8. Approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$122,303.25 as recommended and so noted in committee on April 15, 2025

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 \$1,705.00 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$78,470.20 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from Civix for computer technical support in the amount of \$57.50 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoices from the Linfield, Hunter & Junius for the Amite River Basin Commission Master Plan Review in the amount of \$6,792.50 for February and \$2,190.00 for March for a total of \$8,982.50 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from the Linfield, Hunter & Junius for the PLD Board Room Investigation in the amount of \$1,277.50 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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

14. Approve the invoice from Mississippi Valley Flood Control Association for the Membership Fee for 2025-2026 in the amount of \$5,665.00 as recommended and so noted in committee on April 15, 2025

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Aaron Pourciau)

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

None.

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

None.

**THE BOARD OF COMMISSIONERS
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NEW BUSINESS

Approval of Change Order No. 3 for the Laurel Ridge Levee Extension contract with The Lemoine Group to reflect an increase in contract time due to weather days throughout the project and electrical revisions (this is a time only change order) – (Kimberly Koehl)

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Public Comments

Adopt the millage rate(s):

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2025 tax roll on all property subject to taxation by Pontchartrain Levee District

MILLAGE

Pontchartrain Levee District General Fund **3.53 Mills**

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist and St. Charles, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

VACANT:

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**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.