

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, Louisiana on Monday, June 16, 2025, pursuant to due notice given to each member in due time, form and manner as follows:

June 13, 2025

Dear Sir:

You are hereby notified that the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held on Monday, June 16, 2025, at Pontchartrain Levee District Headquarters, 2069 Railroad Avenue, Litcher, Louisiana 70071.

Very truly yours,

Monica Salins Gorman,
Executive Director

President Boudreaux called the meeting to order at 6:00 p.m. Board members present were: Seneca Boudreaux, Randy Cloutre, Sr., Matthew Butler, Percy Hebert, Jr. and Kevin Hebert. Absent: Blaine Sheets, Aaron Pourciau and Charles "Chuck" Bazile, III.

Pontchartrain Levee District employees present were Monica Salins Gorman- PLD Executive Director, Arlene Lee- PLD Board Secretary, as well as, PLD PD Captain- Matthew Arseneaux. Also, in attendance: Dwight Poirrier- PLD Board Counsel and Joe Sevario- Executive Assistant to the Board of Commissioners of PLD.

Guests included: Henry Picard III of BKI, A. J. Domangue of Civix, Kimberly Koehl of McKim & Creed, Sam Scholle of St. Charles Parish., Hamid Alizadeh of Aptim, Nathan Junius of Linfield, Hunter & Junius, Charles Mouton of Linfield, Hunter & Junius and John Troutman of CPRA.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the regular monthly board meeting of May 19, 2025, was offered by Commissioner Butler and seconded by Commissioner Cloutre. There were no objections, there were no public comments, and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Commissioner Percy Hebert, Jr., Vice Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee held on Tuesday, June 10, 2025.

Equipment Committee: President Boudreaux called upon Commissioner Percy Hebert, Jr., Chairman of said committee, who noted that there was one item to report from the Equipment Committee held on Tuesday, June 10, 2025, specifically:

The first item on the agenda was to approve the four (4) separate CEA's between: (1) Pontchartrain Levee District and the Town of Lutcher, (2) Pontchartrain Levee District and the Town of Gramercy, (3) Pontchartrain Levee District and the Fifth Ward Volunteer Fire Department and (4) the Pontchartrain Levee District and the St. Amant Volunteer Fire Department for the specified surplus equipment as set forth in said agreements and to authorize the Pontchartrain Levee District Board President to sign said agreements as recommended and so noted in committee on June 10, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Butler. There was no other discussion, there were no objections, and the motion carried unanimously

Building Committee: President Boudreaux called upon Commissioner Randy Clouatre, Sr., Chairman of said committee, who noted that there was one item to report from the Building Committee held on Tuesday, June 10, 2025, specifically:

The first item on the agenda was to approve the recommendations as set forth in Linfield, Hunter & Junius' report dated May 21, 2025, entitled the Pontchartrain Levee District Administrative Complex-Boardroom Investigation Findings and Suggested Path Forward as recommended and so noted in committee on June 10, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously

Finance Committee: President Boudreaux called upon Commissioner Randy Clouatre, Sr., Vice Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Thursday, June 12, 2025, specifically:

The first item on the agenda was to approve the bids for consideration, namely the St. Charles Lease No. 1, St. Charles Lease No. 2 and the two (2) leases in Ascension Parish, namely, Ascension Lease and Ascension/Iberville Lease, all pending final compliance, review and approval by the Pontchartrain Levee District Board Counsel, Dwight Poirrier, as recommended and so noted in committee on June 12, 2025. (NOTE: There were no bids received for the Ascension Lease, there was only one bid received for the St. Charles Lease No. 1 and the St. Charles Lease No. 2, and the Ascension/Iberville Lease received 2 bids- the higher bidder having all in compliance per legal review). Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the recommendation for Application of Payment No. 28 invoice to The Lemoine Company, LLC in the amount of \$29,218.20 for the Laurel Ridge Levee Extension Project and to authorize the Pontchartrain Levee District Board President to sign said application as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the renewal of the official journal with The News Examiner through Ruhr Valley Publishing, Inc. in the amount of \$650.00 per month as recommended and so noted by committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the Professional Services Contract with MB3 DBA Civix Amendment No. 5 for a renewal of two (2) years and to authorize the Pontchartrain Levee District Board President to sign said amendment as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler

and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the regular monthly invoices in the amount of \$67,305.04 for May 2025 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoices from Civix totaling \$81,448.72 (this total represents 3 projects: LPV - \$4,673.35, WSLP - \$72,754.12 and LA 22 - \$4,021.25 representing the fees from May 1, 2025 through May 31, 2025, as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Dwight Poirrier, Board Attorney for the West Shore-Lake Pontchartrain Project in the amount of \$2,904.30, as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoice from Dwight Poirrier for LA 22 Gapping Project in the amount of \$2,135.00 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$14,039.18 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from McKim & Creed for LA 22 Gapping Project Task Order No. 5 in the amount of \$76,447.20 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoice from McKim & Creed for the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$56,203.50 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount of \$42,718.87 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoice from Civix for April computer technical support in the amount of \$932.50, as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Linfield, Hunter & Junius for the Amite River Basin Master Plan Review in the amount of \$570.00 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the invoice from East Baton Rouge Tax Assessor's Office in the amount of \$23.92 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from. GHD Services for the PLD SAR Inspection and Support of Nick's Shooting Range in the amount of \$2,267.79 as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the Statement of No Objection for Capchem Technologies USA request of May 22, 2025, through CK Associates, concerning permission for construction of a temporary heavy haul road utilizing the existing Germania crossing and an effluent line on an existing pipe rack in Ascension Parish as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the Statement of No Objection for Mississippi River Ventures, LLC for an AFTER THE FACT request of February 27, 2025, concerning permission to relocate a 1-inch waterline and install a new 6-inch waterline across the left descending Mississippi River Levee, vicinity of levee station 5854+27, at St. Rose, Louisiana, in St. Charles Parish as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was to approve the Statement of No Objection for Air Products Blue Energy request of June 10, 2025, through DDG, concerning permission to construct the Louisiana Clean Energy Complex, consisting of a permanent pipe rack and elevated road crossing and levee access ramp across the left descending Mississippi River levee, a temporary parking area on the river batture, and new

approach way, pipe rack, dock and associated structures in the river, vicinity of second order levee station 3030+00, at Sorrento, Louisiana, in Ascension Parish as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert seconded by Commissioner Butler. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the recommendation of Pontchartrain Levee District Board Counsel, Dwight Poirrier, and authorize him to proceed with the recommended strategy in the matter of Board of Commissioners of the Pontchartrain Levee District v. Acquistapace, Nos. 133059 and 134598, 23rd JDC, Ascension Parish, LA. as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Percy Hebert, Jr., Vice Chairman of said committee, who noted there several item to report from the Personnel Committee meeting held on June 12, 2025, specifically:

The first item on the agenda was to approve the personnel evaluations of the Executive Director and the Executive Assistant to the Board of Commissioners, including any recommendations as noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Butler and seconded by Commissioner Cloutre. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the renewal for one (1) year of the janitorial services contract with D Got This Cleaning for a monthly rate of \$900 per month and to authorize the Pontchartrain Levee District Board President to sign said contract as recommended and so noted in committee on June 12, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner KHebert and seconded by Commissioner Cloutre. There was no other discussion, there were no objections and the motion carried unanimously.

STAFF REPORTS

Executive Director/LONO Report: The Executive Director's report and LONO's issued were in the packet for the board members' review. Mrs. Gorman updated members on a few matters and offered her assistance if any of the board members had any questions and feel free to contact her directly.

Reports on Projects: Reports were given for each of the following projects by the respective engineer and/or representative. Written reports were also in the board members' packets.

- a) West Shore-Lake Pontchartrain Hurricane Protection and the Ascension Parish Storm Surge Protection Project (Henry Picard, III, BKI)
- b) Laurel Ridge Levee Extension Project, Hwy. 22 - LWI Project, and the Bayou Manchac Regional Flood Risk Reduction Project (Kimberly Koehl for McKim & Creed)
- c) St. Charles Hurricane Protection Levee 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

President Boudreaux thanked Mr. Kenneth Steib, Sr., Levee Board Operations Superintendent, for the tour of the West Shore-Lake Pontchartrain Project in St. John the Baptist Parish and other areas of the MRL.

OLD BUSINESS

None.

NEW BUSINESS

The first item under New Business was to approve the Regular Monthly Board Meeting Schedule for Fiscal Year Ending June 30, 2026. Motion to approve said agenda time as presented was offered by Commissioner Butler and seconded by Commissioner KHebert. Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT

The final motion was a motion to adjourn. Said motion was made by Commissioner Clouatre and seconded by Commissioner KHebert. The motion carried unanimously, and the meeting adjourned at 6:46 p.m.

Arlene Lee, Board Secretary

Senecca Boudreaux, President
Pontchartrain Levee District