

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, Louisiana on Monday, November 17, 2025, pursuant to due notice given to each member in due time, form and manner as follows:

November 14, 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, November 17, 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: Senecca Boudreaux, Randy Clouatre, Sr., Charles “Chuck” Bazile, III, Aaron Pourciau, Matthew Butler, and Leander Zanders, Sr., PhD. Absent: Blaine Sheets, Beverly Irvin and Kevin Hebert

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

Guests included: Jane Dufour of Civix, Kimberly Koehl of McKim & Creed, Charles Mouton of Linfield, Hunter & Junius, John Troutman of CPRA, Donald Lambert of GEC, Michael Chopin and Rene Chopin of BKI, and Yanez Morez of GOTECH.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the regular monthly board meeting of October 20, 2025 was offered by Commissioner Butler and seconded by Commissioner Clouatre. There were no objections, there were no public comments, and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Commissioner Chuck Bazile Vice Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee held on Thursday, November 13, 2025.

Equipment Committee: President Boudreaux called upon Commissioner Randy Clouatre, Sr. Vice Chairman of said committee, who noted that there was nothing to report from the Equipment Committee held on Thursday, November 13, 2025.

Finance Committee: President Boudreaux called upon Commissioner Matthew Butler Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Thursday, November 13, 2025, specifically:

The first item on the agenda was to approve the Application of Payment No. 30 invoice to The Lemoine Company, LLC in the amount of \$463,601.05 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 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Zanders. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the low bid from Regency Contracting Group in the amount of \$244,000.00 regarding the Pontchartrain Levee District Administrative Building Board Room Repairs and Renovations Project as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Zanders and seconded by Commissioner Clouatre. 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 Professional Services Contract for the Board Secretary for another one (1) year under the same terms and conditions as recommended and so noted by committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Bazile. 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 \$95,684.07 for October 2025 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Bazile. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoices from Civix totaling \$87,023.22 (this total represents 3 projects: LPV - \$14,425.52, WSLP - \$67,460.20, and LA 22 - \$5,137.50 representing the fees from October 1, 2025 through October 31, 2025, as recommended and so noted by committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Bazile. 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, APLC, for the West Shore-Lake Pontchartrain Project in the amount of \$2,569.00 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile and seconded by Commissioner Zanders. 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, APLC, for LA 22 Gapping Project in the amount of \$2,380.00 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Clouatre. 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 Laurel Ridge Levee Extension Project in the amount of \$19,166.48 as recommended and so noted in committee November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile and seconded by Commissioner Clouatre. 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 LWI- LA 22 Gapping Project Task Order No. 5 in the amount of \$83,083.38 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was

offered by Commissioner Clouatre and seconded by Commissioner Pourciau. 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 the Bayou Manchac Regional Risk Reduction Task Order No. 8 in the amount of \$3,903.75 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Bazile. 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 Perkins Road Bridge Raise Design in the amount of \$37,326.20 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Zanders. 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 West Shore-Lake Pontchartrain Project Task Order No. 9 for the October in the amount of \$1,225.00 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Bazile. 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 Linfield, Hunter & Junius for the Board Room Investigation for October in the amount of \$3,435.00 as recommended and so noted in committee on November 13, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Pourciau. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Aaron Pourciau Chairman of said committee, who noted there was nothing to report from the Personnel Committee meeting held on November 13, 2025.

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 (Rene Chopin, 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 (Jane Dufour, Civix)
- d) Pontchartrain Levee District Administrative Complex-Boardroom Project (Charles Mouton, Linfield Hunter & Junius)

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of September 12, 2025, from Stephanie R. Robbins, Chief, Acquisition Branch, Real Estate Division, Real Estate Contracting Officer to Ms. Seneca Boudreaux, President of the Pontchartrain Levee District for a right-of-entry for a period of one (1) year, beginning January 1, 2026 and ending December 31, 2026, for access and vehicle parking in connection with the 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 drawings entitled, “Upper Red Eye Crossing, Red Eye Crossing ROE, Sardine Point Crossing ROE Drawing 1 of 2, Sardine Point Crossing ROE Drawing 2 of 2, Medora Crossing ROE, Granada Crossing ROE, Bayou Goula Crossing ROE, Alhambra Crossing ROE, Philadelphia Crossing ROE, Smoke Bend Crossing ROE, Rich Bend/Belmont Crossing ROE, Belmont Crossing and Fairview Crossing ROE” dated November, 2009. 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.

PRESIDENT/VICE PRESIDENT REMARKS

President Boudreaux expressed gratitude to the Pontchartrain Levee District Board Members By Laws sub-committee and Mrs. Gorman for their collective efforts and hard work in updating the By Laws and Personnel policies. She also expressed gratitude to Pontchartrain Levee Board team for meeting with the St. John the Baptist Parish Government to coordinate and ensure that the Bonfire guidelines are executed properly. President Boudreaux invited guests for dinner, expressed gratitude and thanked BKI, and their representatives, Michael Chopin and Rene Chopin, for catering the dinner following the board meeting this date. She also extended wishes for a Happy Thanksgiving and sent prayers to our absent Board Members.

OLD BUSINESS

None.

NEW BUSINESS

The first item under New Business was the Foreign Trade Zone Application. The Port of South Louisiana has requested concurrence from Pontchartrain Levee District, and sending a Letter of Concurrence. Mr. Poirrier noted that this was a point of information and did not require any action.

PUBLIC COMMENTS

None.

ADJOURNMENT

The final motion was a motion to adjourn. Said motion was made by Commissioner Pourciau and seconded by Commissioner Bazile. The motion carried unanimously, and the meeting adjourned at 6:40 p.m.

Arlene Lee, Board Secretary

Senecca Boudreaux, President
Pontchartrain Levee District