



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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JOSEPH HAROLD JARREAU

DWIGHT D. POIRRIER
SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

ARLENE LEE
BOARD SECRETARY

**Pontchartrain Levee District
Regular Board Meeting Agenda**

Date: Monday, April 20, 2026

Place: St. James Parish Courthouse
Council Chambers (2nd Floor)
5800 LA 44, Convent, LA 70723

Time: 6:00 p.m.

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Recognition of Guests

Approve the minutes of the budget public hearing and regular monthly board meetings of March 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Chuck Bazile)

Report from Equipment/Maintenance Committee (Kyle Grace)

Report from Finance/Budget Committee (Matthew Butler)

1. Approve the recommendation for Application of Payment No. 33 (Retainage) invoice to The Lemoine Company, LLC in the amount of \$1,170,779.71 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 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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2. Approve the Amendment No. 6 for Professional Services Agreement between PLD and MB3 Inc. DBA Civix for additional funding in the amount of \$550,000 for right of way acquisition and program management services and authorize Board President to sign said amendment as recommended and so noted in committee on April 16, 2026.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the Resolution authorizing the President or Vice President of the Board of Commissioners for the Pontchartrain Levee District, to sign any and all documents, agreements, permits, rights of entry, Authorizations for Entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of the acquisition of the real property required to complete the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish, Louisiana as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the Resolution authorizing the President or Vice President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents, agreements, permits, rights of entry, Authorizations for Entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of conducting surveys and investigations and/or acquiring the real property necessary for the Bayou Manchac Regional Flood Risk Reduction project components in Ascension, East Baton Rouge, and Iberville Parishes, Louisiana as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve the Notification of Substantial Completion for the metal canopy at PLD Headquarters date as of August 7, 2025, acknowledgement of the final completion date as of October 9, 2025, Change Order No. 1 for a decrease in the amount of \$11,500.00 as represented in letter dated March 20, 2026 and Payment Application No. 3 in the amount of \$23,130.00 as represented in letter dated March 25, 2026 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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6. Approve the regular monthly invoices in the amount of \$87,969.08 for March 2026 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

7. Approve the invoices from Civix totaling \$61,429.66 (this total represents 5 projects: LPV - \$8,426.60, WSLP - \$47,620.94, Bayou Manchac - \$4,809.62, Laurel Ridge Levee Extension - \$217.50, and LA 22 - \$355.00 representing the fees from March 1 through March 31, 2026, as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the invoice from Dwight Poirrier, APLC, for the West Shore-Lake Pontchartrain Project in the amount of \$4,226.35 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the invoice from Dwight Poirrier, APLC, for LA 22 Gapping Project in the amount of \$1,610.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoice from McKim & Creed for Laurel Ridge Levee Extension Project in the amount of \$286.25 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction in the amount of \$32,603.75 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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12. Approve the invoice from McKim & Creed for the Perkins Road Bridge Raise Design in the amount of \$23,899.80 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

13. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction Upper Channelization in the amount of \$1,090.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from McKim & Creed for the Bayou Manchac Crossing Replacements in the amount of \$7,450.95 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the invoice from Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Project Task Order No. 9 in the amount of \$1,970.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Project in the amount of \$136,096.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the invoice from La Terre Engineering, LLC for the LA 22 Gapping Project Grant Administration in the amount of \$37,760.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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18. Approve the invoice from Civix for the March technical support in the amount of \$460.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

19. Approve the invoice from Linfield, Hunter & Junius for the PLD Board Room Investigation in the amount of \$4,752.50 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

20. Approve the invoice from Regency Contracting Group through Linfield, Hunter & Junius for the PLD Board Room Payment Application #1 in the amount of \$18,675.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

21. Approve the invoice from the East Baton Rouge Parish Sheriff's Office for the return of tax proceeds in the amount of \$1,385.97 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

22. Approve the invoice from United States Geological Survey for the Annual Bill in the amount of \$7,950.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

23. Approve to install a new Carrier 4 Ton Package Unit (heating system) at the PLD Maintenance Shop through Amato Refrigeration in the amount of \$10,950.00 as recommended and so noted in committee on April 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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Report from Personnel Committee (Aaron Pourciau)

1. Approve to move forward with recommendations out of executive session for the Executive Director and Executive Assistant to the Board as recommended and so noted in committee on April 16, 2026

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) Hwy. 22 - LWI Project, and Bayou Manchac Regional Flood Risk Reduction Project (Kimberly Koehl, McKim & Creed)
- c) HSDRRS Matters, Mainline River Levee and the West Shore-Lake Pontchartrain Projects (AJ Domangue, Civix)
- d) PLD Board Room Renovations – Linfield, Hunter & Junius (Charles Mouton)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

None.

**THE BOARD OF COMMISSIONERS
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NEW BUSINESS

Approve the Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 3-1-C, 3-2, and 3-3-C now or formerly owned by Estate of Bertha Badelle Kennard and Estate of Sidney Kennard required to complete the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish, Louisiana.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Approve the Resolution supporting the Annual CPRA Integrated Coastal Protection Plan for Fiscal Year 2027, as unanimously adopted on March 18, 2026, by the Louisiana Coastal Protection and Restoration Authority Board

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Approve the Just Compensation in connection with the River Reintroduction to Maurepas Swamp and West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project for acquisition of Parcels 3-9-C, 3-10-C, 3-15, 3-7-C, 3-8-C, 3-14, 3-11-C, and 3-16 based on the USACE reviewed and approved appraisal and Parcels 1-12-C and 1-13-C based on the higher of the two (2) appraisals reviewed and recommended for approval by PLD's Review Appraiser.

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

ADJOURNMENT

In accordance with the American with Disabilities Act, if you need special assistance, please contact Monica Salins Gorman, at 225-869-9721, describing the assist