

The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Litcher, Louisiana on Tuesday, January 20, 2026, pursuant to due notice given to each member in due time, form and manner as follows:

January 16, 2026

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 Tuesday, January 20, 2026, 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 Cloutre, Sr., Aaron Pourciau, Matthew Butler, Kevin Hebert, Kyle Grace and \*Harold” Jarreau (Mr. Jarreau was sworn in and was present upon the opening of the meeting). Absent: Beverly Irvin 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 Lieutenant~ Joseph Canatella. 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 BKL., A. J. Domangue of Civix, Billy Waggoner and Josh Renard of Waggoner Engineering, Lance LaPlace of Thompson Engineering, Kimberly Koehl of McKim & Creed, Sam Scholle of St. Charles Parish., Nathan Junius of Linfield, Hunter & Junius and John Troutman of CPRA.

A prayer offered up by President Senecca Boudreaux and the Pledge of Allegiance was recited.

Next was the Oath of Office (Dwight Poirrier). At this time, Mr. Poirrier requested that the newly appointed member, namely Harold Jarreau, stand and raise his right hand. He proceeded with the Oath of Office and he responded, "I do." The fellow Pontchartrain Levee District board members and audience congratulated him and welcomed him to the board.

A motion to approve the minutes of the regular monthly board meeting of December 15, 2025 was offered by Commissioner Clouatre and seconded by Commissioner Butler. There were no objections, there were no public comments, and the motion carried unanimously.

### COMMITTEE REPORTS

**Security/Safety Committee:** President Boudreaux called upon Commissioner Randy Clouatre Sr., who noted that there was nothing to report from the Security/Safety Committee held on Tuesday, January 13, 2026.

**Equipment Committee:** President Boudreaux called upon Commissioner Aaron Pourciau, Chairman of said committee, who noted that there was nothing to report from the Equipment Committee held on Tuesday, January 13, 2026.

**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, January 15, 2026, specifically:

The first item on the agenda was to approve the HSDRRS Levee Drainage Assessment proposal for gate/structure permit modifications and approval of the final IGA agreement with St. Charles Parish regarding same, as being drafted and finalized by Dwight Poirrier, Legal Counsel, and authorize Board President to sign same, as recommended and so noted in committee on January 15, 2026. 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.

Next on the agenda was to approve to move the Monday, February 16, 2026 board meeting to Monday, February 23, 2026 due to the Mardi Gras holidays as recommended and so noted in committee on January 15, 2026. 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 transfer of the Laurel Ridge Levee Extension to the East Ascension Consolidated Gravity Drainage District #1 (Ascension Parish) as per the original project agreement, approval of the transfer agreement and authorize President Boudreaux to sign same as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Clouatre and seconded by Commissioner Jarreau. 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 \$32,956.96 for December 2025 as recommended and so noted by committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Jarreau. 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 \$43,612.00 (this total represents 3 projects: LPV - \$4,014.00, WSLP - \$39,253.00, and LA 22 - \$345.00 representing the fees from December 1, 2025 through December 31, 2025, as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 Dwight Poirrier, APLC, for the West Shore-Lake Pontchartrain Project in the amount of \$2,295.00 as recommended and so noted by committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Hebert. 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 LA 22 Gapping Project in the amount of \$2,275.00, as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by

Commissioner Cloutre and seconded by Commissioner Jarreau. 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 \$19,828.80 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Pourciau. 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 LWI- LA 22 Gapping Project Task Order No. 5 in the amount of \$53,641.85 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Hebert. 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 \$11,895.00 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau 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 invoice from McKim & Creed for the Bayou Manchac Perkins Road Bridge Raise Design in the amount of \$25,214.85 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Cloutre and seconded by Commissioner Pourciau. 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 Burk Kleinpeter, Inc. for the Ascension Storm Surge in the amount of \$153,271.50 (Note: AP Storm Surge invoices being reimbursed 100% to PLD by FP&C and Ascension Parish) as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Hebert. 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 in the amount of \$910.00 as recommended and so noted in committee on January 15, 2026. 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 Civix for the December technical support in the amount of \$115.00 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Jarreau. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice the Association of Levee Boards of Louisiana for the 2026 Annual Dues in the amount of \$2,000.00 as recommended and so noted in committee on January 15, 2026. 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.

The next item on the agenda was to approve the invoice from Linfield, Hunter & Junius for the PLD Board Room in the amount of \$5,442.50 as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau and seconded by Commissioner Jarreau. 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 request from Mexichem Fluor, Inc. dated January 14, 2026, through Mammoet, concerning permission to transport various components across the levee, levee station 1529+93, at St. Gabriel, Louisiana, in Iberville Parish as recommended and so noted in committee on January 15, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace 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 statement of no objection request from St. John

the Baptist Parish dated January 15, 2026, through Meyer Engineers, concerning permission to construct a new 6' wide concrete path on the east side of East 5th Street for pedestrians to reach the existing St. John levee trail near the Emily C. Watkins Elementary School as recommended and so noted in committee on January 15, 2026. 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.

Next on the agenda was to approve to move forward with the Executive Session recommendation for the PLD – WSLP Appropriation of A. Lasseigne Properties, LLC as recommended as recommended and so noted in committee on January 15, 2026. 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.

**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 Thursday, January 15, 2026.

## 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. Mrs. Gorman asked new board members to introduce themselves.

**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)
- d) Pontchartrain Levee District Administrative Complex-Boardroom Project (Nathan Junius, Linfield, Hunter & Junius)

### **RIGHTS OF ENTRY**

None.

### **PRESIDENT/VICE PRESIDENT REMARKS**

President Boudreaux officially welcomed new appointed members to the Board of Commissioners. In a personal highlight she extended warm congratulations to Mrs. Kimberly Koehl and her husband on the news of their expected baby. In addition, President Boudreaux stated because of repairs and renovations at Pontchartrain Levee District Administration Building, the March board meetings will be held at Mike Anderson's restaurant on Highway 30 in Gonzales. Also, sometime in late March, at the same location, a workshop is to be held as an orientation/educational session for board members to better understand district operations, projects throughout the District and their board roles.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

The first item under New Business was to approve the Just Compensation for acquisition of Parcels 3-4-C, 3-5, 3-6-C, and 3-20 and Parcel 4-1 in connection with the River Reintroduction to Maurepas Swamp and West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project based on the higher of the two (2) USACE reviewed and approved appraisals as presented was offered by Commissioner Butler and seconded by Commissioner Clouatre. Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

The next item under New Business was to approve to authorize and direct the River Reintroduction to Maurepas Swamp/WSLP real estate team to negotiate the terms of acquisition with affected landowners, subject to the terms and conditions as discussed, to acquire the necessary right of way/real estate for River Reintroduction to Maurepas Swamp/WSLP, as recommended and so noted in committee and Executive Session on January 15, 2026 as presented was offered by Commissioner Jarreau and seconded by Commissioner Clouatre. Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

## ADJOURNMENT

The final motion was a motion to adjourn. Said motion was made by Commissioner Pourciau and seconded by Commissioner Hebert. The motion carried unanimously, and the meeting adjourned at 6:43 p.m.

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Arlene Lee, Board Secretary

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Senecca Boudreaux, President  
Pontchartrain Levee District