



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

RANDY T. CLOUTRE, SR.
VICE PRESIDENT

COMMISSIONERS

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AARON POURCIAU
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KEVIN P. HEBERT
BEVERLY J. IRVIN
KYLE E. GRACE
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, July 20, 2026

Place: Pontchartrain Levee District Headquarters
2069 Railroad Avenue
Lutcher, LA 70071

Time: 6:00 p.m.

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Recognition of Guests

Approve the minutes of the regular monthly board meeting of June 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Presentation - West Shore-Lake Pontchartrain (Bradley Drouant)

Presentation – River Reintroduction Into Maurepas Swamp Project (Brad Miller)

COMMITTEE REPORTS

Report from Security/Safety Committee (Chuck Bazile)

1. Approve the Standard Operating Procedures (SOP) manual as recommended and so noted by committee on July 14, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Equipment/Maintenance Committee (Kyle Grace)

THE BOARD OF COMMISSIONERS
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Report from Finance/Budget Committee (Vice President Randy Clouatre)

1. Approve to complete and adopt the Louisiana Compliance Questionnaire for Audit Engagement of Governmental Entities for fiscal year ending June 30, 2026, as requested by the Legislative Auditor through Griffin & Furman and to authorize Board President to sign said questionnaire as recommended and so noted by committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the proposal from Pinnacle Web Solutions LLC dated May 7, 2026 in the amount of \$25,000.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

3. Approve the renewal of Watson Mechanical Contract for the HVAC System for one year and authorize Board President to sign said contract as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

4. Approve the D Got this Cleaning Contract for the Maintenance Shop and to authorize the Board President to sign said contract as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

5. Approve to Ratify Certificate of Substantial Completion for the Board Room as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

6. Approve the Intergovernmental Agreement between the Pontchartrain Levee District and St. James Parish for real estate acquisition for the St. James Parish Connector Levee as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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7. Approve the Cooperative Endeavor Agreement between the Pontchartrain Levee District and the South Louisiana Flood Protection Authority – East for the WSLP/LPV Foreshore Borrow Stockpile as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

8. Approve the Budget for the LA Hwy. 22 Gapping Project Phase I Mitigation estimates, NTE \$800,000.00 for USACE permit requirements as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

9. Approve the regular monthly invoices in the amount of \$46,606.20 for June 2026 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

10. Approve the invoices from Civix totaling \$58,208.70 (this total represents 3 projects: LPV - \$3,925.38, WSLP - \$54,065.82, and Bayou Manchac - \$217.50, representing the fees from June 1 through June 30, 2026, as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

11. Approve the invoice from Dwight Poirrier, APLC, for the West Shore-Lake Pontchartrain Project in the amount of \$6,754.30 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

12. Approve the invoice from Dwight Poirrier, APLC, for the LA 22 Gapping Project in the amount of \$1,540.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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13. Approve the invoice from McKim & Creed for LA 22 Gapping Project Task Order No., 5 in the amount of \$31,252.86 as recommended and so noted in committee on July 14, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

14. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction in the amount of \$18,518.75 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

15. Approve the invoice from McKim & Creed for the Perkins Road Bridge Raise Design in the amount of \$18,776.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

16. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction Upper Channelization in the amount of \$10,600.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

17. Approve the invoice from McKim & Creed for the Upper Bayou Manchac Crossing Replacements in the amount of \$12,977.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

18. Approve the invoice from Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Project Task Order No. 9 in the amount of \$1,572.50 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

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19. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Project in the amount of \$181,287.50 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

20. Approve the invoice from Methods for the June technical support in the amount of \$1,250.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

21. Approve the invoices from Methods for the Pontchartrain Levee District accounting packages license fees to include the annual payroll (5,000.00), budgetary (4,000.00), progress (1,000.00), direct deposit (400.00), LogMeIn Support (900.00), DUO (1,020.00), Sonic Wall (850.00) software programs as well as the hardware maintenance fee(2,200.00) for a total of \$15,370.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

22. Approve the invoice from Linfield, Hunter & Junius for the PLD Board Room Investigation for the months of April, May and June in the amount of \$12,035.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

23. Approve the invoice for Civil Service for the Annual Invoice in the amount of \$16,010.00 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

24. Approve the expenses for the Mississippi Valley Flood Control Association 45th Annual Fall Legislative Meetings held September 27 ~ 30, 2026 in Washington, DC as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

**THE BOARD OF COMMISSIONERS
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25. Approve the invoice for Iberville Assessor for the Proportionate Share of Purchases in the amount of \$1,472.35 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

26. Approve the request of a Foreign Trade Zone application that the Port of South Louisiana, Grantee of FTZ 124 is sponsoring on behalf of Wemco Inc., dba Randa Apparel & Accessories as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

27. Approve the invoice for St. Charles Parish Assessor's Office for purchasing of new system and PLD's share is \$5,084.10 as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

28. Approve the Statement of No Objection for Marathon Petroleum dated July 13, 2026, through TRC Companies, concerning permission to transport a single naptha reactor vessel (U-11) and four tower vessels (U-12) into the Garyville Refinery via barge, vicinity of levee station 4553+67, in Garyville, Louisiana, in St. John the Baptist Parish as recommended and so noted in committee on July 16, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Personnel Committee (Kyle Grace)

STAFF REPORTS

Executive Director Report

**THE BOARD OF COMMISSIONERS
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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 (Alex Foreman and Dustin Mayard, McKim & Creed)
- c) HSDRRS Matters, Mainline River Levee and the West Shore-Lake Pontchartrain Projects AJ Domangue, Civix)

RIGHTS OF ENTRY

Department of the Army, U.S. Army Corps of Engineers – Authorization for Entry (AFE) pursuant to requests dated October 27, 2025, January 22, 2026, April 27, 2026, May 26, 2026, and July 8, 2026, for right of entry to perform Surveys, Soil Borings, Environmental and Cultural Resources Investigations and Hazardous, Toxic, and Radioactive Waste (HTRW) Assessments for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. James Authorized Ring Levees, St. James Parish, Louisiana as shown on maps entitled “West Shore Lake Pontchartrain, Louisiana, Hurricane and Storm Damage Risk Reduction Project, St. James Authorized Ring Levees, Rights-of-Entry for Surveys and Borings, St. James Parish, LA” Sheet Identification Numbers R-001 through R-007, dated October 2025, for a period up to one year.

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS~ None.

NEW BUSINESS

Nomination/Election for President

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

Nomination/Election for Vice President

Public Comments? Motion by _____ Seconded by _____
Passed _____ Failed _____

THE BOARD OF COMMISSIONERS
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ADJOURNMENT

Motion by _____ Seconded by _____

Adjournment Time: _____

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