The Board of Commissioners for the Pontchartrain Levee District met at PLD Maintenance Shop, 9620 Highway 44, Convent, Louisiana on Monday, May 18, 2026, pursuant to due notice given to each member in due time, form and manner as follows:

May 15, 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 Monday, May 18, 2026, at Pontchartrain Levee District Maintenance Shop, 9620 Highway 44, Convent, Louisiana 70723.

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., Harold Jarreau, Beverly Irvin, Kyle Grace and *Kevin Hebert (arriving at 6:12 p.m.) Absent: 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: Roy Carubba of Carubba Engineering, Henry Picard III and Rene Chopin IV of BKI, Josh Renard of Waggoner Engineering, A. J. Domangue of Civix, Rob Price of Go Tech, Inc., Charles Mouton of Linfield, Hunter & Junius, Alex Foreman and Dustin Mayard of McKim & Creed, John Troutman of CPRA, Mario Durbic of GEC Inc. and Alenia Poirrier.

The Pledge of Allegiance was recited and a Prayer by President Senecca Boudreaux.

A motion to approve the minutes of the regular monthly board meeting of April 20, 2026 was offered by Commissioner Grace and seconded by Commissioner Irvin. There were no objections, there were no public comments, and the motion carried unanimously.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Commissioner Harold Jarreau, Vice Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee held on Thursday, May 14, 2026.

Equipment/Maintenance Committee: President Boudreaux called upon Commissioner Kyle Grace, Chairman of said committee, who noted that there was nothing to report from the Equipment Committee held on Thursday, May 14, 2026.

Finance Committee: President Boudreaux called upon Commissioner Randy Clouatre, Sr., Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Thursday, May 14, 2026, specifically:

The first item on the agenda was to approve the opening of RFP #2026-001 – PLD Website Redesign & Content Management System Implementation to be reviewed and taken under advisement as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the West Shore Enhancement – West, proposal submitted by Burk-Kleinpeter, Inc. dated May 11, 2026 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin 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 regular monthly invoices in the amount of $46,681.44 for April 2026 as recommended and so noted by committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Grace. There was no other discussion, there were no objections and the motion carried unanimously.

Next item on the agenda was to approve the invoices from Civix totaling $58,843.40 (this total represents 4 projects: LPV - $13,205.41, WSLP - $31,803.93, Bayou Manchac - $2,570.06, and LA 22 - $11,264.00 representing the fees from April 1 through April 30, 2026, as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Irvin. 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 $3,735.00 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Irvin. 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 LA 22 Gapping Project Task Order No., 5 in the amount of $25,845.50 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Irvin. 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 Perkins Road Bridge Raise Design in the amount of $22,492.32 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Grace. 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 Flood Risk Reduction Upper Channelization in the amount of $8,665.00 as recommended and so noted in committee on May 14, 2025. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Irvin. 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 Upper Bayou Manchac Crossing Replacements in the amount of $22,459.75 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin 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 Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Project Task Order No. 9 in the amount of $3,560.00 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace 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 invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Protection Project in the amount $130,000.00 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and seconded by Commissioner Irvin. 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 Project in the amount of $1,381.25 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Irvin. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Civix for the April technical support in the amount of $833.75 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Grace. 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 Investigation in the amount of $4,597.22 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin 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 National Waterways Conference for 2026-2027 Membership Dues in the amount of $1,525.00 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Grace. 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 for Regency Contracting Group through Linfield, Hunter & Junius for the PLD Board Room Payment Application #2 in the amount of $158,251.50 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin seconded by Commissioner Jarreau. There was no other discussion, there were no objections and the motion carried unanimously.

Next item on the agenda was to approve the invoice for Regency Contracting Group for Exterior Board Room Painting in the amount of $4,960.00 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin seconded by Commissioner Grace. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from the East Baton Rouge Parish Sheriff's Office for the return of tax proceeds in the amount of $827.26 as recommended and so noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Jarreau. There was no other discussion, there were no objections and the motion carried unanimously.

Personnel Committee: President Boudreaux called upon Commissioner Kyle Grace Vice Chairman of said committee, who noted there was one item to report from the Personnel Committee meeting held on May 14, 2026, specifically:

The first item 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 recommendations as noted in committee on May 14, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Irvin and seconded by Commissioner Jarreau. 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 (Alex Foreman and Dustin Mayard, 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) PLD Board Room Renovations – Linfield, Hunter & Junius (Charles Mouton)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

President Boudreaux expressed excitement about returning to the PLD Board Room next month.

OLD BUSINESS

None.

NEW BUSINESS

The first item under New Business was the Resolution for Vice President Blaine Sheets.

The following resolution was offered by Commissioner and Clouatre seconded by Commissioner Grace:

WHEREAS, Blaine J. Sheets started his tenure with the Levee District in February 2004 through April 2008 as a Commissioner representing Ascension Parish and returned in September 2016 as a Commissioner representing Canadian National formerly Illinois Railroad Company and then served as Vice President from September 2017 until his untimely death on December 2, 2025;

WHEREAS, the Board of Commissioners of the Pontchartrain Levee District benefitted greatly from his years of knowledge and experience and is grateful to have had such a dedicated servant; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Pontchartrain Levee District do hereby extend its heartfelt condolences to the family of Blaine J. Sheets; and,

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent records of this Board and that a certified copy thereof be forwarded to the family of Blaine J. Sheets.

The resolution thereon was submitted to a vote; the vote was as follows:

YEAS: Senecca Boudreaux, Randy Clouatre, Sr., Harold Jarreau, Beverly Irvin, Kyle Grace and Kevin Hebert

NAYS: None.

ABSENT: Charles “Chuck” Bazile, III and Aaron Pourciau

The resolution was declared and adopted.

The next item under New Business was to Adopt the millage rate(s);

The following resolution was moved by Commissioner Hebert, seconded by Commissioner Irvin:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2026 tax roll on all property subject to taxation by Pontchartrain Levee District:

MILLAGE

Pontchartrain Levee District General Fund 3.53 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist and St. Charles, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2026, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Senecca Boudreaux, Randy Clouatre, Sr., Harold Jarreau, Beverly Irvin, Kyle Grace and Kevin Hebert
NAYS:	None.
ABSTAINED:	None.
ABSENT:	Charles “Chuck” Bazile, III and Aaron Pourciau
VACANT:	None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The final motion was a motion to adjourn. Said motion was made by Commissioner Hebert and seconded by Commissioner Irvin. The motion carried unanimously, and the meeting adjourned at 6:44p.m.

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Senecca Boudreaux, President
Pontchartrain Levee District
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225-869-9721