The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Lutcher, Louisiana on Monday, June 15, 2026, pursuant to due notice given to each member in due time, form and manner as follows:

June 12, 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, June15, 2026, at Pontchartrain Levee District Headquarters, 2069 Railroad Avenue, Lutcher, 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, Harold Jarreau, Beverly Irvin, Kevin Hebert and Kyle Grace.

Pontchartrain Levee District employees present were Monica Salins Gorman- PLD Executive Director, Kelly Poche- Administrative Assistant 6, 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: Jane Dufour of Civix, Sam Scholle of St. Charles Parish, Mario Durbic and Johnny Bradberry of GEC Inc., Roy Carubba of Carubba Engineering, Mike Chopin of BKI, Billy Wall and Josh Renard of Waggoner Engineering, Charles Mouton of Linfield, Hunter & Junius, Hamid Alizadeh of Aptim, Trey Simon and Jeff Kropp of Alera Group, Mason Bonano of QES, Rob Price of Go Tech Inc., Alex Foreman and Dustin Maynard of McKim & Creed, John Troutman of CPRA and Kenneth Steib, Sr.

A Prayer by President Boudreaux and the Pledge of Allegiance was recited.

A motion to approve the minutes of the regular monthly board meeting of May 18, 2026 was offered by Commissioner Pourciau and seconded by Commissioner Grace. 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, Chairman of said committee, who noted that there was nothing to report from the Security/Safety Committee held on Thursday, June 11, 2026.

Equipment/Maintenance Committee: President Boudreaux called upon Commissioner Kyle Grace, Chairman of said committee, who noted that there were several items to report from the Equipment Committee held on Thursday, June 11, 2026 specifically:

The first item on the agenda was to approve the repairs to Tractor #50 through Range in the amount of $6,058.76 as recommended and so noted in committee on June 11, 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 item on the agenda was to approve the quote from AMKO Fence & Steel Co. for gate modifications and upgrades at the PLD Maintenance Shop in the amount of $14,513.00 as recommended and so noted in committee on June 11, 2026. 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

Finance/Budget Committee: President Boudreaux called upon Vice President Randy Clouatre, Sr., Chairman of said committee, who noted there were several items to report from the Finance Committee meeting held on Thursday, June 11, 2026, specifically:

The first item on the agenda was to approve the ratification of the contract for Professional Services between the Louisiana Legislative Auditor and Griffin & Furman LLC for the fiscal years ending June 30, 2026, June 30, 2027, and June 30, 2028, executed by Executive Director, Monica Gorman, as so noted in committee on June 11. 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau 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 regular monthly invoices in the amount of $73,352.93 for May 2026 as recommendation as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau 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 invoices from Civix totaling $71,863.89 (this total represent 4 projects: LPV - $5,495.13, WSLP - $62,242.51, Bayou Manchac - $145.00, and LA 22 - $3,981.25 representing the fees from May 1 through May 31, 2026, as recommended and so noted by committee on June 11, 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 on the agenda was to approve the invoice from Dwight Poirrier, APLC, for the West Shore-Lake Pontchartrain Project in the amount of $3,609.35 as recommended and so noted in committee on June 11, 2026. 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 invoice from Dwight Poirrier, APLC, for the LA Gapping Project in the amount of $910.00 as recommended and so noted by committee on June 11, 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 $58,296.65 as recommended and so noted in committee on June 11, 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 from McKim & Creed for the Bayou Manchac Flood Risk Reduction in the amount of $18,930.00 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace 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 McKim & Creed for the Perkins Road Bridge Raise Design in the amount of $1,377.50 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 Upper Bayou Manchac Crossing Replacements in the amount of $9,705.00 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau and 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 Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Project Task Order No. 9 in the amount of $1,117.50 as recommended and so noted in committee on June 11, 2026. 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 Burk Kleinpeter, Inc. for the Ascension Surge Project in the amount of $180,000.00 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Pourciau. There was no other discussion, there were no objections and the motion carried unanimously.

Next item on the agenda was to approve the invoice from Civix for May technical support in the amount of $575.00 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Grace and seconded by Commissioner Irvin. Public comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Next on the agenda was to approve the invoice from Linfield, Hunter & Junius for the PLD Board Room Investigation in the amount of $2,160.00 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau 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 for Regency Contracting Group through Linfield, Hunter & Junius for the PLD Board Room Payment Application #3 in the amount of $38,934.90 as recommended and so noted in committee on June 11, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Pourciau 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 official journal renewal with The News Examiner-Enterprise through Ruhr Valley Publishing, Inc. for an amount of $650.00 per month as recommended and so noted in committee on June 11, 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.

Personnel Committee: President Boudreaux called upon Commissioner Aaron Pourciau, Chairman of said committee, who noted there was nothing to report from the Personnel Committee held on Thursday, June 11, 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.

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 (Mike Chopin, 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 (Jane Dufour, Civix)

d) PLD Board Room Renovations ~ Linfield, Hunter & Junius (Charles Mouton)

RIGHTS OF ENTRY

None.

PRESIDENT/VICE PRESIDENT REMARKS

President Boudreaux expressed appreciation to Executive Director Monica Salins Gorman for her 22 years of dedicated service. Additionally, she expressed thanks to Charles Mouton of Linfield Hunter & Junius for their work on PLD Board Room renovations. Following the acknowledgments, President Boudreaux invited all guests to join the Board for dinner.

OLD BUSINESS

None.

NEW BUSINESS

The first item under New Business was to approve the Regular Monthly Board Meeting for Fiscal Year Ending June 30, 2027 as presented was offered by Commissioner Irvin and seconded by Commissioner Bazile. Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

Next item under New Business was the Resolution-West Shore Lake Pontchartrain/Maurepas Expropriation Tract 5:

On the motion of Commissioner Grace, seconded by Commissioner Bazile, the following Resolution was adopted:

RESOLUTION

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 3-21 now or formerly owned by Succession of Jeffrey and Octavia Knight 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.

WITNESSETH, THAT:

WHEREAS, on February 10, 2019, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed a Project Partnership Agreement for the construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James, and St. Charles Parishes, Louisiana; and,

WHEREAS, on June 27, 2025, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed Amendment Number 1 to the Project Partnership Agreement to include construction of the Maurepas Swamp Diversion Alternative 2, referred to herein as the River Reintroduction to Maurepas Swamp Project, as mitigation for the impacts resulting from construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project; and,

WHEREAS, both projects are co-located between the Mississippi River and the right of way held by the Pontchartrain Levee District at WSLP-114 (Hope Canal); and,

WHEREAS, these projects are collectively referred to as the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish, Louisiana ("Project"); and,

WHEREAS, the PLD, as co-Non-Federal Sponsor, has the obligation to deliver of "real property interests," including lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, required for construction of the Project; and,

WHEREAS, on February 2, 2026 PLD made a Just Compensation Offer to Succession of Jeffrey and Octavia Knight for acquisition of real property required for the Project; and,

WHEREAS, the Just Compensation Offer in the total amount of $2,376.00 was the fair market value of required real estate interest to be acquired from Succession of Jeffrey and Octavia Knight for the Project based on the higher of the two (2) appraisals prepared by two (2) licensed Appraisers and reviewed by a Review Appraiser; and,

WHEREAS, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcel 3-21 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President or Vice President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

The forgoing was submitted to a vote, the vote thereon as follows:

YEAS: Senecca Boudreaux, Randy Clouatre, Sr., Kevin Hebert, Beverly Irvin, Kyle Grace, Charles "Chuck" Bazile, III, Aaron Pourciau and Joseph "Harold" Jarreau

NAYS: None.

ABSENT: None.

Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

The next item under New Business was the Resolution-West Shore Lake Pontchartrain/Maurepas Expropriation Tract 10:

On the motion of Commissioner Bazile, seconded by Commissioner Jarreau, the following Resolution was adopted:

RESOLUTION

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcel 4-1 now or formerly owned by Estate of Hubert Depland, Sr., et al 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.

WITNESSETH, THAT:

WHEREAS, on February 10, 2019, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed a Project Partnership Agreement for the construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James, and St. Charles Parishes, Louisiana; and,

WHEREAS, on June 27, 2025, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed Amendment Number 1 to the Project Partnership Agreement to include construction of the Maurepas Swamp Diversion Alternative 2, referred to herein as the River Reintroduction to Maurepas Swamp Project, as mitigation for the impacts resulting from construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project; and,

WHEREAS, both projects are co-located between the Mississippi River and the right of way held by the Pontchartrain Levee District at WSLP-114 (Hope Canal); and,

WHEREAS, these projects are collectively referred to as the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish, Louisiana ("Project"); and,

WHEREAS, the PLD, as co-Non-Federal Sponsor, has the obligation to deliver of "real property interests," including lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, required for construction of the Project; and,

WHEREAS, on February 3, 2026 PLD made a Just Compensation Offer to Estate of Hubert Depland, Sr., et al for acquisition of real property required for the Project; and,

WHEREAS, the Just Compensation Offer in the total amount of $504.00 was the fair market value of required real estate interest to be acquired from Estate of Hubert Depland, Sr., et al for the Project based on the higher of the two (2) appraisals prepared by two (2) licensed Appraisers and reviewed by a Review Appraiser; and,

WHEREAS, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcel 4-1 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President or Vice President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

The forgoing was submitted to a vote, the vote thereon as follows:

YEAS: Senecca Boudreaux, Randy Clouatre, Sr., Kevin Hebert, Beverly Irvin, Kyle Grace, Charles "Chuck" Bazile, III, Aaron Pourciau and Joseph "Harold" Jarreau

NAYS: None.

ABSENT: None.

Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

Next item under New Business was the Resolution-West Shore Lake Pontchartrain/Maurepas Expropriation Tract 10A:

On the motion of Commissioner Bazile, seconded by Commissioner Pourciau, the following Resolution was adopted:

RESOLUTION

A Resolution by the Board of Commissioners of the Pontchartrain Levee District to purchase and or/expropriate Parcels 3-4-C, 3-5, 3-6-C, and 3-20 now or formerly owned by Succession of Jeffrey and Octavia Knight, et al 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.

WITNESSETH, THAT:

WHEREAS, on February 10, 2019, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed a Project Partnership Agreement for the construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, St. John the Baptist, St. James, and St. Charles Parishes, Louisiana; and,

WHEREAS, on June 27, 2025, the State of Louisiana acting by and through the Coastal Protection and Restoration Authority Board of Louisiana, the Pontchartrain Levee District (Non-Federal Sponsors) and the Department of the Army (Government) executed Amendment Number 1 to the Project Partnership Agreement to include construction of the Maurepas Swamp Diversion Alternative 2, referred to herein as the River Reintroduction to Maurepas Swamp Project, as mitigation for the impacts resulting from construction of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project; and,

WHEREAS, both projects are co-located between the Mississippi River and the right of way held by the Pontchartrain Levee District at WSLP-114 (Hope Canal); and,

WHEREAS, these projects are collectively referred to as the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish, Louisiana ("Project"); and,

WHEREAS, the PLD, as co-Non-Federal Sponsor, has the obligation to deliver of "real property interests," including lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas, required for construction of the Project; and,

WHEREAS, on February 3, 2026 PLD made a Just Compensation Offer to Succession of Jeffrey and Octavia Knight, et al for acquisition of real property required for the Project; and,

WHEREAS, the Just Compensation Offer in the total amount of $336.00 was the fair market value of required real estate interest to be acquired from Succession of Jeffrey and Octavia Knight, et al for the Project based on the higher of the two (2) appraisals prepared by two (2) licensed Appraisers and reviewed by a Review Appraiser; and,

WHEREAS, the PLD has informed the landowners if amicable acquisition of required real estate interest cannot be negotiated 30 days from delivery of the Just Compensation Offer or if the landowners decline to take the necessary curative steps and the required real estate cannot be amicably acquired, PLD will have no alternative other than to acquire the required real property through expropriation in accordance with the law;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Pontchartrain Levee District, in regular session assembled, that:

1. In the event that the required real property for Parcels 3-4-C, 3-5, 3-6-C, and 3-20 cannot be acquired amicably, the PLD will proceed to legally expropriate, prior to judgment, the required real property, identified in Exhibit A, in accordance with the law;
2. That the President or Vice President of the Board of Commissioners of the Pontchartrain Levee District is hereby authorized to execute any and all documents necessary to complete said purchase and/or expropriation on behalf of PLD.

The forgoing was submitted to a vote, the vote thereon as follows:

YEAS: Senecca Boudreaux, Randy Clouatre, Sr., Kevin Hebert, Beverly Irvin, Kyle Grace, Charles “Chuck” Bazile, III, Aaron Pourciau and Joseph “Harold” Jarreau

NAYS: None.

ABSENT: None.

Public comments: None. There were no other discussion, there were no objections and the motion carried unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT

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

Arlene Lee, Board Secretary

Senecca Boudreaux, President
Pontchartrain Levee District