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

July 17, 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, July 20, 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 and Kevin Hebert (*arriving at 6:02). Absent: 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: A. J. Domangue of Civix, David Casebeer, Brad Miller and John Troutman of CPRA, Bill Wall and Josh Renard of Waggoner Engineering, Alex Foreman and Dustin Mayard of McKim & Creed, Henry Picard III of BKI, Anup Ghimire of Pinnacle Web Solutions, Sam Scholle of St. Charles Parish., Hamid Alizadeh of Aptim, Bradley Drouant of USACE, Jeff Kropp of Alera Group, Mason Bonano of QES, Rob Price of GOTECH Inc., Mario Durbic of GEC Inc. and Alenia Poirrier.

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

A motion to approve the minutes of the regular monthly board meeting of June 15, 2026 was offered by Commissioner Pourciau and seconded by Commissioner Bazile. There were no objections, there were no public comments, and the motion carried unanimously.

The next agenda item were two Presentations to the board: West Shore-Lake Pontchartrain project followed by River Reintroduction Into Maurepas Swamp Project Updates

1) Bradley Drouant of West Shore-Lake Pontchartrain-Mr. Drouant gave board members a packet with an agenda of the overview, accomplishments, current status, construction schedule and St. James features. Brief discussion was had but there were no motions or action of any kind out of said discussions. No motions were necessary.
2) Bradford Miller of River Reintroduction Into Maurepas Swamp Project-Mr. Miller gave board members a packet with updates about project origins, causes of swamp decline, project area wetland loss/habitat, West Shore Lake Pontchartrain Integration and Reach 6 construction progress. Brief discussion was had but there were no motions or action of any kind out of said discussions. No motions were necessary.

COMMITTEE REPORTS

Security/Safety Committee: President Boudreaux called upon Commissioner Chuck Bazile, Chairman of said committee, who noted that there was one item to report from the Security/Safety Committee held on Tuesday, July 14, 2026 specifically:

The first item on the agenda was to Approve the Standard Operating Procedures (SOP) manual as recommended and so noted by committee on July 14, 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.

Equipment/Maintenance Committee: President Boudreaux called upon Commissioner Aaron Pourciau, Chairman of said committee, who noted that there nothing to report from the Equipment Committee held on Tuesday, July 14, 2026.

Finance 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, July 16, 2026, specifically:

The first item on the agenda was to 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 in committee on July 16. 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 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: 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 on the agenda was to 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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 D Got this Cleaning Contract for the Maintenance Shop and to authorize the Board President to sign said contract as recommended and so noted by committee on July 16, 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 to Ratify Certificate of Substantial Completion for the Board Room as recommended and so noted in committee on July 16, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 Cooperative Endeavor Agreement between the Pontchartrain Levee District and the South Louisiana Flood Protection Authority – East for the WSLP/LPV Foreshore Borrow Stockpile and authorize Board President to sign said agreement as recommended and so noted in committee on July 16, 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.

Next on the agenda was to 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: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 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: 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.

Next on the agenda was to 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: 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 $31,252.86 as recommended and so noted in committee on July 16, 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 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: 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau 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 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: 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 Storm Surge Project in the amount of $181,287.50 as recommended and so noted in committee on July 16, 2026. Public comments: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 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: 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 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: 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 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: Commissioner Hebert stated this better be the last one! 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Jarreau 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 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: 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 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: None. Motion to approve said agenda item as presented was offered by Commissioner Hebert 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 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: 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.

Next on the agenda was to 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: 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.

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, July 16, 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 (Henry Picard, III, BKI)

b) Laurel Ridge Levee Extension Project, Hwy. 22 - LWI Project, and the Bayou Manchac Regional Flood Risk Reduction Project (Dustin Mayard and Alex Foreman, 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)

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: None. Motion to approve said agenda item as presented was offered by Commissioner Bazile and seconded by Commissioner Jarreau. There was no other discussion, there were no objections and the motion carried unanimously.

PRESIDENT/VICE PRESIDENT REMARKS

President Boudreaux thanked board members for the privilege of serving as their president for the last five years and expressed her desire to remain in the position if the board wishes to retain her. She also thanked GEC Inc. for catering dinner following the board meeting on this date.

OLD BUSINESS

None.

NEW BUSINESS

First under New Business was Nomination/Election of a new Pontchartrain Levee District President. Commissioner Jarreau nominated Vice President Clouatre as PLD President. Commissioner Pourciau seconded the motion to approve Vice President Clouatre as PLD President. Commissioner Irvin nominated current President Senecca Boudreaux to remain in position of Pontchartrain Levee District Board President, but the nomination failed to receive a second motion. Due to the lack of a second, the nomination did not advance. Commissioner Hebert moved to close nominations and seconded by Commissioner Bazile. Public Comments: None. There was no other discussion, there were no objections and the motion carried unanimously.

Next item under New Business was Nomination/Election of a new Pontchartrain Levee District Vice President. Commissioner Hebert nominated Commissioner Pourciau as PLD Vice President, Commissioner Bazile seconded the motion to approve Commissioner Pourciau as PLD Vice President. Commissioner Bazile moved to close nominations and seconded by Commissioner Hebert after there was no opposition and/or discussion. Public Comments: None. There was no other discussion, there was no opposition and the motion carried unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT

The final motion was a motion to adjourn. Said motion was made by Commissioner Hebert and seconded by Commissioner Jarreau. The motion carried unanimously, and the meeting adjourned at 7:12 p.m.

Arlene Lee, Board Secretary

Senecca Boudreaux, President
Pontchartrain Levee District