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

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SPECIAL COUNSEL

MONICA SALINS GORMAN
EXECUTIVE DIRECTOR

ARLENE LEE
BOARD SECRETARY

Pontchartrain Levee District
Regular Board Meeting Agenda

Date: Monday, October 19, 2026

Time: 6:00 p.m.

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

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Recognition of Guests

Approve the minutes of the regular monthly board meeting of September 21, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

COMMITTEE REPORTS

Report from Security/Safety Committee (Kyle Grace)

Report from Equipment/Maintenance Committee (Kyle Grace)

1. Approve the Pontchartrain Levee District Master Surplus List and declare the out of service vehicles and equipment as of October 13, 2026 as recommended and so noted in committee on October 13, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

2. Approve the seven (7) separate CEA's between: (1) Pontchartrain Levee District and the Town of Lutcher, (2) Pontchartrain Levee District and Town of Gramercy, (3) Pontchartrain Levee District and City of St. Gabriel, (4) Pontchartrain Levee District and Town of Sorrento, (5) Pontchartrain Levee District and St. James Fire Department, (6) Pontchartrain Levee District and Fifth Ward Fire Department, and (7) Pontchartrain Levee District and St. Amant Fire Department for the specified surplus equipment as set forth in said agreements and to authorize the Pontchartrain Levee District Board President to sign said agreements as recommended and so noted in committee on October 13, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____ Failed _____

Report from Finance/Budget Committee (Kevin Hebert)

1. Approve Reimbursement Invoice #2 for St. James Parish Government in the amount of $627,105.29, which under Section 2 of the agreement, PLD pledged $2M in assistance for design, permitting, and construction task related to the West Shore Connector Levee and M-2 East Pump Station as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

2. Approve the regular monthly invoices in the amount of $79,801.93 for September 2026 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

3. Approve the invoices from Civix totaling $77,947.31 (this total represents 4 projects: LPV - $10,925.58, WSLP - $54,627.19, LA 22 - $5,416.51, and Bayou Manchac - $6,978.03, representing the fees from September 1, 2026 through September 30, 2026, as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

4. Approve the invoice from Dwight Poirrier, APLC, for the West Shore-Lake Pontchartrain Project in the amount of $3,623.20 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

5. Approve the invoice from Dwight Poirrier, APLC, for the LA 22 Gapping Project in the amount of $1,820.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

6. Approve the invoice from McKim & Creed for the LA 22 Gapping Project Task Order No. 5 in the amount of $5,793.24 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

7. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction in the amount of $20,960.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

8. Approve the invoice from McKim & Creed for the Perkins Road Bridge Raise Design in the amount of $17,845.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

9. Approve the invoice from McKim & Creed for the Bayou Manchac Flood Risk Reduction Upper Channelization in the amount of $8,322.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

10. Approve the invoice from McKim & Creed for the Upper Bayou Manchac Crossing Replacements in the amount of $35,985.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

11. Approve the invoice from McKim & Creed for the Laurel Ridge Levee Extension in the amount of $2,875.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

12. Approve the invoice from Burk Kleinpeter, Inc. for the West Shore-Lake Pontchartrain Project Task Order No. 9 in the amount of $852.50 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

13. Approve the invoice from Burk Kleinpeter, Inc. for the Ascension Storm Surge Project in the amount of $120,000.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

14. Approve the invoice from Burk Kleinpeter, Inc. for West Shore Enhancement – West in the amount of $203,458.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

15. Approve the 408/Statement of No Objection for a National Water Infrastructure- request of September 28, 2026, through Waggoner Engineering, Inc., concerning permission to design a 36 – inch influent force main and a 30 – in effluent force main to convey untreated wastewater to, and treated effluent from, a new regional wastewater treatment plant (WWTF), in Ascension Parish as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

16. Approve the third progress invoice from Griffin & Furman, LLC for the audit ending June 30, 2026 in the amount of $1,750.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

17. Approve the invoice for East Baton Rouge Sheriff and Tax Collector for Unclaimed Homestead Exemption pro rata share in the amount of $555.93 as so recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

18. Approve the expenses for the Association of Levee Boards of Louisiana conference to be held on December 2-3, 2026 at the Westin Hotel in New Orleans, Louisiana as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

19. Approve the expenses for the Mississippi Valley Flood Control Association conference to be held on December 3-5, 2026 at the Westin Hotel in New Orleans, Louisiana as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

20. Approve the invoice from Methods, Inc. for the monthly computer technical support charge in the amount of $1,200.00 as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

Report from Personnel Committee (Aaron Pourciau)

1. Approve the Office of Group Flexible Benefits Program resolution as recommended and so noted in committee on October 15, 2026

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

STAFF REPORTS

Executive Director Report

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 (Jane Dufour, Civix)

RIGHTS OF ENTRY

Department of the Army, U.S. Army Corps of Engineers, New Orleans District –request of September 10, 2026, from Stephanie R. Robbins, Chief, Acquisition Branch, Real Estate Division, to Gordy Dove, Chairman, Coastal Protection and Restoration Authority of Louisiana, and Randy T. Clouatre Sr., President of the Pontchartrain Levee District, for right of entry for construction for the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction Project, shown on the ROW drawings entitled, "West Shore Lake Pontchartrain, LA, Hurricane and Storm Damage Risk Reduction Project, Access Roads Construction Project Right-of-Way, St. Charles and St. John The Baptist Parishes, Louisiana" Map File No. H-8-48286, Sheet Identification Nos. R-001 through R-023 dated February 2021, last revised December 6, 2021 and Map File No. H-8-48455, Sheet Identification Nos. R-001 through R-004 dated January 2020, last revised July 7, 2021, St. Charles and St. John the Baptist Parishes, Louisiana, for a period of five years or until completion of construction, whichever occurs first.

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

THE BOARD OF COMMISSIONERS

OF THE

PONTCHARTRAIN LEVEE DISTRICT

PRESIDENT/VICE PRESIDENT REMARKS

OLD BUSINESS

NEW BUSINESS

Executive Session - Illinois Central Railroad Company Counteroffer – 15 minutes (Dwight Poirrier)

Public Comments? Motion by _____ Seconded by _____

Passed _____Failed _____

ADJOURNMENT

Motion by _____ Seconded by _____

Adjournment Time:_____

In accordance with the American with Disabilities Act, if you need special assistance, please, contact Monica Salins Gorman, at 225-869-9721, describing the assist.