PPL19 Coastwide Voting Meeting 18 February 09 Baton Rouge, LA



1. Welcome and Introductions



Melanie L. Goodman
P&E Subcommittee Chairman
U. S. Army Corps of Engineers

PPL 19 Regional Planning Team (RPT) Coast-wide Voting Meeting Baton Rouge, LA – February 18, 2009, 9:30 am – 12:30 pm AGENDA

Meeting Purpose: The Regional Planning Teams (RPTs) met on January 27th, 28th, and 29th, 2009 to accept nominations under PPL19. The CWPPRA Planning and Evaluation (P&E) Subcommittee Chairman will chair this coast-wide voting meeting. RPTs will select PPL19 nominees at this coast-wide voting meeting.

- 1. Welcome and Introductions (Goodman, USACE), 9:30 9:35 a.m.
- 2. Explanation of Procedures for Today's PPL19 Coast-wide Voting Meeting and Announcements (Goodman, USACE), 9:35 9:45 a.m.
- 3. Coast-wide Voting by Basin (Goodman, USACE), 9:45 a.m. 12:30 p.m.

The RPTs will select three projects in the Terrebonne, Barataria, Breton Sound, and Pontchartrain Basins; two projects in the Teche/Vermilion, Mermentau, and Calcasieu/Sabine Basins, and one project will be selected in the Atchafalaya Basin and Mississippi River Delta Basin. Only one project was presented at the RPT Meeting for the Mississippi River Delta Basin, so an additional nominee will be selected for the Breton Sound Basin. The RPTs will also select six demonstration projects. Additional projects may not be nominated at this meeting, nor will any significant changes to projects proposed at the January RPT meetings be allowed. Additional public comments will not be accepted at this meeting (public comment was solicited at the January RPT meetings and additional written comment was to be forwarded to the P&E Subcommittee Chairman by February 13, 2009 for dissemination to the CWPPRA agencies).

Region 1 – Pontchartrain Basin

Region 2 – Breton Sound Basin

Region 2 – Mississippi River Delta Basin

Region 2 – Barataria Basin

Region 3 – Terrebonne Basin

Region 3 – Atchafalaya Basin

Region 3 – Teche-Vermilion Basin

Region 4 – Mermentau Basin

Region 4 – Calcasieu-Sabine Basin

Coastwide Demonstration Projects

4. Adjourn (Goodman, USACE), 12:30 p.m.

2. Explanation of Procedures / Announcements



Explanation of Procedures-General

- Initial Regional Planning Team (RPT) meetings took place Jan. 27-29, 2009 to accept project nominations under PPL19
- This coast-wide voting meeting is being held to conduct voting by basin, when necessary, with the end result being a list of 20 nominees and 6 demos for PPL19
- The Technical Committee will meet on April 15, 2009 in New Orleans, La to select 10 candidates and up to 3 demos for further evaluation under PPL19
- PPL19 Phase I selection will take place on December 2, 2009
- The PPL19 process is provided as a handout

Explanation of Procedures-Ground Rules

- At this coastwide meeting, we will choose two PPL19
 nominees per basin (except for three nominees in Barataria,
 Terrebonne, Breton Sound, and Pontchatrain Basins, and
 one in the Atchafalaya Basin) and six demonstration
 projects
- Additional projects may not be nominated at this meeting, nor will any significant changes to projects proposed in January be allowed at this meeting
- Additional public comment will not be accepted at this meeting (public comment was solicited at the Jan RPT meetings and additional written comments provided to the P&E Subcommittee Chairman were disseminated to the CWPPRA agencies)

Explanation of Procedures-Ground Rules

- Selection of projects will be by consensus, if possible
- If voting is required, each officially designated parish representative in the basin and each Federal agency and the State will have one vote
- Eligible voters in each basin will be given a specific number of votes (matching the number of competing projects in that basin)
- Eligible voters are to award their highest ranking nominee the highest number of points in each basin, the next highest one less, and so on, with the lowest ranking project receiving one point (voters must assign a point score to all projects)
- The voting process will be a ranked vote (highest number of points used to rank projects within a basin)

Explanation of Procedures-Ground Rules

- Paper ballots will be handed out to each designated voter in each basin
- The point scores for all projects within a basin will be totaled to determine project rankings
- The two nominees per basin ranked highest (except for three nominees ranked highest in Barataria, Terrebonne, Breton Sound, and Pontchatrain Basins, and one ranked highest in the Atchafalaya Basin) will be selected and reported to the Technical Committee for their selection of ten PPL19 candidate projects on April 15, 2009 in New Orleans, La.
- The six demonstration projects ranked highest will be selected and reported to the Technical Committee for their selection of up to three PPL19 demonstration candidate projects on April 15, 2009 in New Orleans, La.

Explanation of Procedures-Voting Eligibility

PPL 19		Pari	ish E	liait	ility	to V	ote i	n Ra	eine		
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Parish	R1-Pontchartrain	R2-Mississippi Riv Delta	R2-Breton Sound	R2-Barataria	R3-Terrebonne	R3-Atchafalaya	R3-Teche-Vermilion	R4-Calcasieu-Sabine	R4-Mermentau	Demonstration Projects (coastwide)	Designated Voting Representative
Ascension	X	_		X	_					X	_
Assumption				Χ	Χ					Χ	
Calcasieu								Х		Χ	David Richard
Cameron								Х	Х		Ryan Bourriague
Iberia					Х	Х	Х			Χ	
Jefferson	Х			Х						Χ	Marnie Winter, Director, Jefferson Parish
Lafourche				Х	Х						Nicholas Matherne, Lafourche Parish Permit Coordinator
Livingston	Х										Al Coburn
Orleans	Х			Х							Wynecta Fisher, Deputy Director of Environmental Affairs, City of New Orleans
Plaquemines	Χ	Χ	Χ	Χ							P.J. Hahn, Director of Coastal Zone Management
St. Bernard	Х		Х								William McCartney
St. Charles	Χ			Χ							Earl Matherne
St. James	Х			Х						Χ	Jody Chenier, St. James Parish Director Of Operations
St. John	Χ			Χ						Χ	
St. Martin					Х					X	
St. Mary					X	Χ	Χ				Paul P. Naguin, Jr.
St. Tammany	Х										Brian Fortson
Tangipahoa	Χ									Χ	
Terrebonne					Χ	Χ					Leslie Suazo, Director, Coastal Restoration & Preservation, Terrebonne Parish
Vermilion							Χ		Χ		W.P. Edwards III, Vermilion Parish CRAC
Parishes Votin	a or	Fe	h 18	3 20	09						

Announcements of Upcoming Meetings

Technical Committee Mtg, Wednesday, 15 Apr 09, New Orleans at 9: Selection of 10 PPL19 candidates and up to 3 demos



Task Force Mtg, Wednesday, 3 Jun 09, Lafayette at 9:30 a.m.

Technical Committee Mtg, Wednesday, 9 Sep 09, Baton Rouge at 9:30 a.m. O&M and Monitoring funding recommendations

Task Force Mtg, Wdnesday, 14 Oct 09, Baton Rouge at 9:30 a.m.

O&M and Monitoring funding approvals; announce PPL19 public meetings

PPL19 Public Meetings

Tuesday, 17 Nov 09, Abbeville at 7:00 p.m. Wednesday, 18 Nov 09, New Orleans at 7:00 p.m.

Technical Committee Mtg, Wednesday, 2 Dec 09, Baton Rouge at 9:30 a.m.

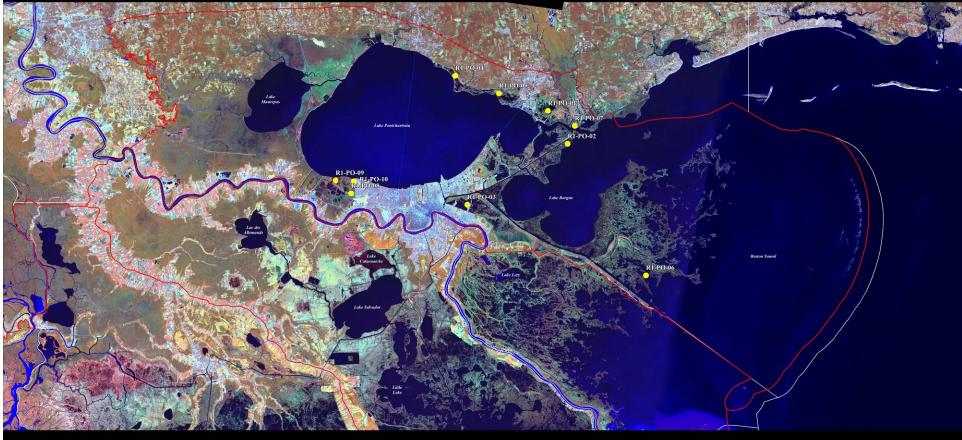
Recommendation of up to 4 PPL19 projects and one credible 1 demo and Phase II approvals

Task Force Mtg, Wednesday, 20 Jan 10, New Orleans at 9:30 a.m. Final selection of PPL19 projects and approve Phase II requests

3. Coastwide Voting by Basin



Region 1 PPL19 Proposed Projects







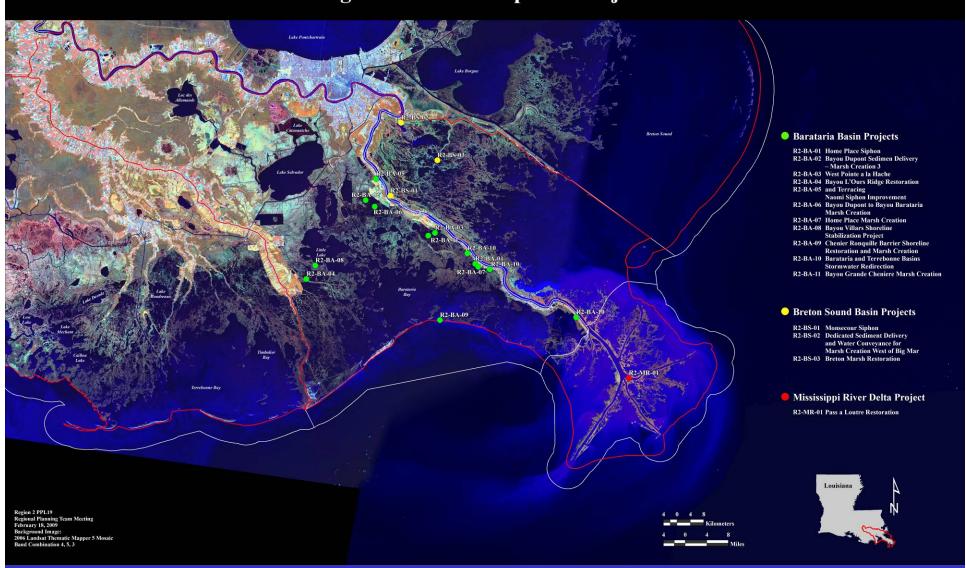
O Pontchartrain Basin Project

R1-PO-01 Fritchie Marsh-Northshore Marsh Creation and Terracing Project
R1-PO-02 Seven Lagoons/ GIWW Marsh Creation, Shoreline Protection and Terracing
R1-PO-03 Bayou Bienvenue Restoration
R1-PO-03 Bayou Bienvenue Restoration Project
R1-PO-05 Bayou Bonfouca Marsh Creation
R1-PO-06 Eoli Bay Oyster Reefs
R1-PO-07 Big Branch Cypress Plantings
R1-PO-08 Kenner Wetland Assimilation
R1-PO-08 Kenner Wetland Assimilation
R1-PO-09 LaBranche East Marsh Creation Habitat Enhancement
R1-PO-10 Barataria and Terrebonne Basins Stormwater Redirection

Region 1 - PONTCHARTRAIN BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Ascension	Jefferson	Livingston	Orleans	Plaquemines	St. Bernard	St. Charles	St. James	St. John	St. Tammany	Tangipahoa	Total Score
R1-PO-1	Fritchie Marsh-Northshore Marsh Creation and Terracing Project																		0
R1-PO-2	Seven Lagoons/ GIWW Marsh Creation, Shoreline Protection and Terracing																		0
R1-PO-3	Bayou Bienvenue Restoration																		0
R1-PO-4	North Shore Marsh Restoration Project																		0
R1-PO-5	Bayou Bonfouca Marsh Creation																		0
R1-PO-6	Eloi Bay Oyster Reefs																		0
R1-PO-7	Big Branch Cypress Plantings																		0
R1-PO-8	Kenner Wetland Assimilation																		0
R1-PO-9	LaBranche East Marsh Creation Habitat Enhancement																		0
R1-P0-10	Barataria and Terrebonne Basins Stormwater Redirection																		0
	Rank 9 through 1 in Descending Order, Sum Should be 45	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Region 2 PPL19 Proposed Projects



Region 2 - Breton Sound Basin

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA OCPR	Plaquemines	St. Bernard	Total Score
R2-BS-01	Monsecour Siphon									0
R2-BS-02	Dedicated Sediment Delivery and Water Conveyance for Marsh Creation West of Big Mar									0
R2-BS-03	Breton Marsh Restoration									0
	Rank 3 through 1 in Descending Order, Sum Should be 6	0	0	0	0	0	0	0	0	

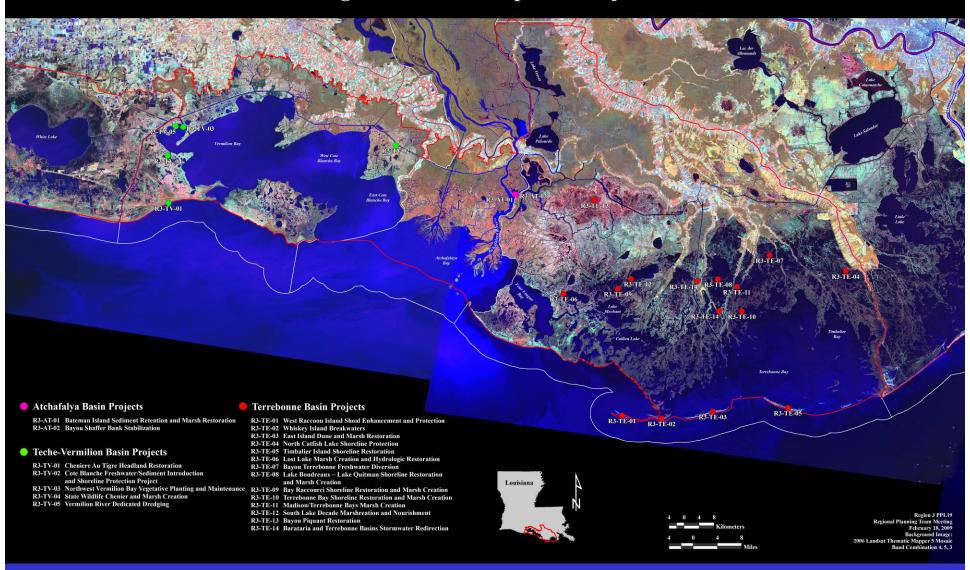
Region 2 - MISSISSIPPI RIVER DELTA BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	ЕРА	LA-OCPR	Plaquemines	Total Score
R2-MR-01	Pass a Loutre Restoration Project								0
		0	0	0	0	0	0	0	

Region 2 - BARATARIA BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Ascension	Assumption	Jefferson	Lafourche	Orleans	Plaquemines	St. Charles	St. James	St. John	Total
R2-BA-01	Home Place Siphon																0
R2-BA-02	Bayou Dupont Sedimen Delivery – Marsh Creation 3																0
R2-BA-03	West Pointe a la Hache																0
R2-BA-04	Bayou L'Ours Ridge Restoration and Terracing																0
R2-BA-05	Naomi Siphon Improvement																0
R2-BA-06	Bayou Dupont to Bayou Barataria Marsh Creation																0
R2-BA-07	Home Place Marsh Creation																0
R2-BA-08	Bayou Villars Shoreline Stabilization Project																0
R2-BA-09	Chenier Ronquille Barrier Shoreline Restoration and Marsh Creation																0
R2-BA-10	Barataria and Terrebonne Basins Stormwater Redirection																0
R2-BA-11	Bayou Grande Cheniere Marsh Creation																0
	Rank 11 through 1 in Descending Order, Sum Should be 66	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Region 3 PPL19 Proposed Projects



Region 3 - TERREBONNE BASIN

region o n	RREBONNE BASIN													
Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Assumption	Lafourche	Iberia	St. Martin	St Mary	Terrebonne	Total Score
R3-TE-01	West Raccoon Island Shoal Enhancement and Protection													0
R3-TE-02	Whiskey Island Breakwaters													0
R3-TE-03	East Island Dune and Marsh Restoration													0
R3-TE-04	North Catfish Lake Shoreline Protection													0
R3-TE-05	Timbalier Island Shoreline Restoration													0
R3-TE-06	Lost Lake Marsh Creation and Hydrologic Restoration													0
R3-TE-07	Bayou Terrebonne Freshwater Diversion													0
R3-TE-08	Lake Boudreaux – Lake Quitman Shoreline Restoration and Marsh Creation													0
R3-TE-09	Bay Raccourci Shoreline Restoration and Marsh Creation													0
R3-TE-10	Terrebonne Bay Shoreline Restoration and Marsh Creation													0
R3-TE-11	Madison/Terrebonne Bays Marsh Creation													0
R3-TE-12	South Lake Decade Marsh Creation and Nourishment													0
R3-TE-13	Bayou Piquant Restoration													0
R3-TE-14	Barataria and Terrebenne Basins Stormwater Redirection													
	Rank 13 through 1 in Descending Order, Sum Should Be 91	0	0	0	0	0	0	0	0	0	0	0	0	

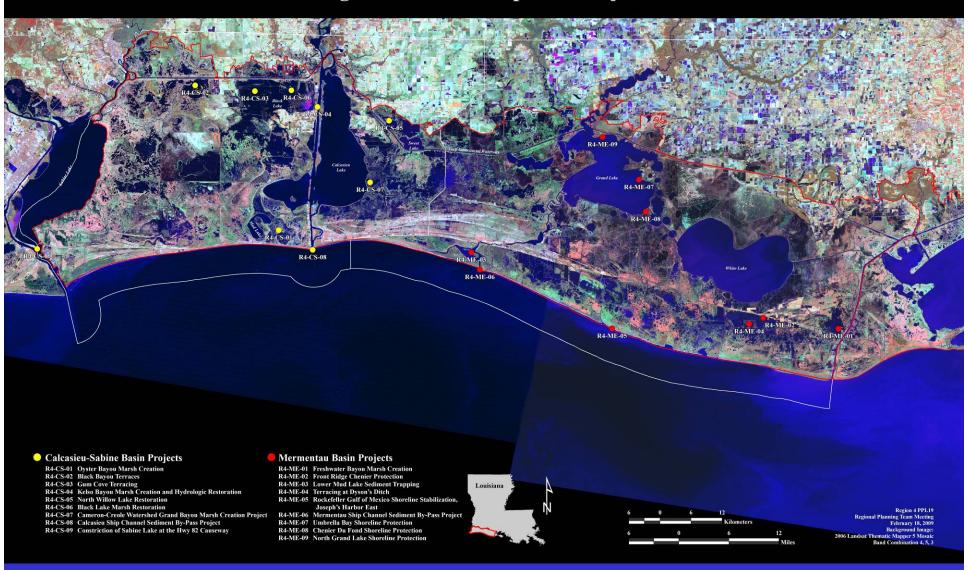
Region 3 - ATCHAFALAYA BASIN

Project Proposal Number	Project Proposals	Corps	NRCS	NMFS	FWS	EPA	LA-OCPR	lberia	St Mary	Terrebonne	Total Score
R3-AT-01	Bateman Island Sediment Retention and Marsh Restoration										0
R3-AT-02	Bayou Shaffer Bank Stabilization										0
	Rank 2 through 1 in Descending Order, Sum Should Be 3	0	0	0	0	0	0	0	0	0	

Region 3 - TECHE-VERMILION BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Iberia	St Mary	Vermilion	Total Score
R3-TV-01	Cheniere Au Tigre Headland Restoration										0
R3-TV-02	Cote Blanche Freshwater/Sediment Introduction and Shoreline Protection Project										0
R3-TV-03	Northwest Vermilion Bay Vegetative Planting and Maintenance										0
R3-TV-04	State Wildlife Chenier and Marsh Creation										0
R3-TV-05	Vermilion River Dedicated Dredging										0
	Rank 5 through 1 in Descending Order, Sum Should Be 15	0	0	0	0	0	0	0	0	0	

Region 4 PPL19 Proposed Projects



Region 4 - MERMENTAU BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Cameron	Vermilion	Total Score
R4-ME-01	Freshwater Bayou Marsh Creation									0
R4-ME-02	Front Ridge Chenier Protection									0
R4-ME-03	Lower Mud Lake Sediment Trapping									0
R4-ME-04	Terracing at Dyson's Ditch									0
R4-ME-05	Rockefeller Gulf of Mexico Shoreline Stabilization, Joseph's Harbor East									0
R4-ME-06	Mermentau Ship Channel Sediment By-Pass Project									0
R4-ME-07	Umbrella Bay Shoreline Protection									0
R4-ME-08	Chenier Du Fond Shoreline Protection									0
R4-ME-09	North Grand Lake Shoreline Protection									0
	Rank 9 through 1, Sum Should be 45	0	0	0	0	0	0	0	0	

Region 4 - CALCASIEU-SABINE BASIN

Project Proposal Number	Project Proposals	USACE	NRCS	NMFS	FWS	EPA	LA-OCPR	Cameron	Vermilion	Total Score
R4-CS-01	Oyster Bayou Marsh Creation									0
R4-CS-02	Black Bayou Terraces									0
R4-CS-03	Gum Cove Terracing									0
R4-CS-04	Kelso Bayou Marsh Creation and Hydrologic Restoration									0
R4-CS-05	North Willow Lake Restoration									0
R4-CS-06	Black Lake Marsh Restoration									0
R4-CS-07	Cameron-Creole Watershed Grand Bayou Marsh Creation Project									0
R4-CS-08	Calcasieu Ship Channel Sediment By-Pass Project									0
R4-CS-09	Constriction of Sabine Lake at the Hwy 82 Causeway									0
	Rank 9 through 1, Sum Should be 45	0	0	0	0	0	0	0	0	

Coastwide DEMONSTRATION PROJECTS

	Project Proposal
Demo-01	Rapidly Deployable Pre-cast Sediment Retention Barrier
Demo-03	Ecosystems Wave Attenuator for Shoreline Protection
Demo-04	Bayou Backer Demo
Demo-05	Floating Island Environmental Solutions BioHaven©
Demo-06	Viperwall Demo
Demo-02	Establishing Sediment Vegetation Ribbons to Enhance Dredged Sediment Retention and Reduce Storm Surge
Demo-07	Free-Flow Power Hydrokinetic Electricity Generation Improvements
Demo-08	Polders for Marshland Creation

4. Adjourn

