

**THE BOARD OF COMMISSIONERS
OF THE
PONTCHARTRAIN LEVEE DISTRICT**

Date of Meeting Notice	February 5, 2021	Place: 2069 Railroad Ave.
Date of Meeting:	February 11, 2021	Lutcher, LA 70071
Date Agenda Posted:	February 10, 2021	Time: 6:00 p.m.

Call In – 1-866-244-8528
Participant Passcode: 654931#

FINANCE COMMITTEE AGENDA- Commissioner Senecca Boudreaux

1. Discussion of Intergovernmental Agreement between PLD and East Ascension Gravity Drainage District regarding the Sorrento Storm Surge Project as requested by Ascension Parish (Dwight Poirrier)
2. Update on Laurel Ridge Levee Extension and La Hwy. 22 Gapping Project (Dwight Poirrier)
3. Discussion of the Fish Bayou/Frog Bayou Project's advertisement for construction (Dwight Poirrier & Kimberly Koehl)
4. Discussion on updated By-Laws (Dwight Poirrier)
5. Discussion of the IGA between St. John the Baptist Parish and Pontchartrain Levee District for the LERRDS contribution for the WSLP in the amount of \$2,000,000.00 (Dwight Poirrier)
6. Report from Staff Budget Committee Meeting (Monica Salins Gorman)
7. Public Comments
8. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Trey Granier

1. Update on vacant PLD Administrative position
2. Civil Service Correspondence
 - a) Mardi Gras Holiday – Tuesday, February 16, 2021
3. Public Comments
 - a) Move February Board to Wednesday, February 17, 2021
4. Adjournment

******ALL MOTIONS AND/OR ACTIONS AT A COMMITTEE MEETING ARE DONE IN THE FORM OF A RECOMMENDATION TO THE FULL BOARD.***