

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

Date of Meeting Notice	May 11, 2021	Place: 2069 Railroad Ave.
Date of Meeting:	May 13, 2021	Lutcher, LA 70071
Date Agenda Posted:	May 12, 2021	Time: 6:00 p.m.

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

FINANCE COMMITTEE AGENDA- Commissioner Senecca Boudreaux

1. Discussion of amendment to the Capital Outlay West Shore Enhancement Contract to include Sorrento Storm Surge Project (Dwight Poirrier)
2. Discussion of Cooperative Endeavor Agreement with Ascension Parish and East Ascension Consolidated Gravity Drainage District (EACGDD) regarding turnover of the LA 22 Gapping Project to EACGDD for long term operation and maintenance upon completion of the project (Dwight Poirrier)
3. Discussion of Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development (DOTD) to allow PLD to perform work in DOTD's immediate right of way for the LA 22 Gapping Project (Dwight Poirrier)
4. Discussion and approval of cost proposal for GSA, Inc. for the construction management and resident inspection services for the Fish Bayou construction project (Dwight Poirrier & Kim Koehl)
5. Discussion of Intergovernmental Agreement (IGA) with Louisiana State Police for Access Road G (weigh station) including rights of survey, inspection and construction for the West Shore Hurricane Protection Levee Project (Dwight Poirrier)
6. Discussion and approval of the Cross Bayou Pump Station WSP recommendations and maintenance in an amount not to exceed \$1.1 million and to authorize Dwight Poirrier to negotiate the terms of the Cooperative Endeavor Agreement between PLD and St. Charles Parish specific to Cross Bayou Pump Station transfer
7. Report from Staff Budget Committee Meeting (Monica Salins Gorman)
8. Public Comments
9. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Trey Granier

1. Discuss/Renew janitorial contract with D Got This Cleaning for one (1) year
2. Civil Service Correspondence
 - a) Monday, May 31 – Memorial Day Holiday
3. Public Comments
4. Adjournment

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