

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

Date of Meeting Notice:	October 13, 2021	Place:	Clarion Inn Conference Center
Date of Meeting:	October 14, 2021		Iberville Room
Date Agenda Posted:	October 13, 2021		1500 W. Airline Hwy. 30
			Gonzales, LA
		Time:	6:00 p.m.

FINANCE COMMITTEE AGENDA- Commissioner Matt Butler

1. Discussion to approve the advanced certification of Just Compensation for acquisition of right of way owned by The Wildwood Trust for Parcels 1-2, 1-3, and CP3 based on compensation determined by the appraised value and authorize the President or Vice President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents required for the transfer of Parcels 1-2, 1-3, and CP3 to the Pontchartrain Levee District (Dwight Poirrier)
2. Discussion to approve and authorize payment to the State of Louisiana in the amount of \$14,965.00 for the purchase of Parcel 4-1 from the State of Louisiana pursuant to Act No. 33 of the 2018 Regular Session and authorize the President or Vice President of the Board of Commissioners for the Pontchartrain Levee District to sign any and all documents required for the transfer of Parcel 4-1 to the Pontchartrain Levee District and discussions of options for remainder tract (Dwight Poirrier)
3. Discussion to move all of the November Committee Meetings to Wednesday, November 10th due to the Veteran's Day Holiday
4. Update on Pontchartrain Levee District By-Laws (Dwight Poirrier)
5. Report from Staff Budget Committee Meeting (Monica Salins Gorman)
6. Public Comments
7. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Trey Granier

1. Discussion and approval of any performance adjustments to the Executive Director and the Executive Assistant to the Board effective August 1, 2021
2. Civil Service Correspondence
3. Public Comments
4. Adjournment

BONFIRE COMMITTEE AGENDA – Commissioner Allen St. Pierre

1. Discussion and approval of the 2021 Bonfire Guidelines with exception to the dates once they are received from St. John the Baptist Parish and authorize Board President to sign Christmas Bonfire Program Agreements with Local Governmental Entities
2. Public Comments
3. Adjournment

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