

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

Date of Meeting Notice:	November 15, 2023	Place:	2069 Railroad Ave.
Date of Meeting:	November 16, 2023		Lutcher, LA 70071
Date Agenda Posted:	November 15, 2023	Time:	6:00 p.m.

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Discussion of Access Servitude by and between Ascension Parish Government, Spanish Lake Wildlife Refuge & Botanical Gardens, Inc. and the Pontchartrain Levee District (Dwight Poirrier)
2. Discussion – McKim & Creed -Proposed Task Order No. 8 – Bayou Manchac Regional Flood Risk Reduction Project (Kimberly Koehl)
3. Recommendation and Approval of Invoice No. 9 to the Lemoine Company, LLC in the amount of \$1,300,120.05 for the Laurel Ridge Levee Extension Project (Monica Salins Gorman)
4. Notification of Belle Terre Land, LLC v. The Board of Commissioners of the Pontchartrain Levee District, 40th JDC, Parish of St. John the Baptist, State of Louisiana, Docket No. C-80990, Division “B” (Dwight Poirrier)
5. Discussion of the Facilities Reimbursement Agreement between the Coastal Protection & Restoration Authority and Entergy Louisiana, LLC specific to the cost reimbursement for utility relocations within the West Shore Lake Pontchartrain Hurricane and Storm Damage Reduction Project (Dwight Poirrier)
6. Report from Staff Budget Committee (Monica Salins Gorman)
7. Public Comments
8. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Trey Granier

1. Discussion – Lieutenant position update (Monica Salins Gorman)
2. Civil Service Correspondence (Monica Salins Gorman)
 - a) Thursday, November 23, 2023 – Thanksgiving Day Holiday
 - b) Friday, November 24, 2023 – Acadian Day Proclaimed Holiday
 - c) Monday, December 25, 2023 – Christmas Day Holiday
 - d) Tuesday, December 26, 2023 – Proclaimed Holiday
 - e) Monday, January 1, 2024 – New Year’s Day Holiday
 - f) Tuesday, January 2, 2024 – Proclaimed Holiday
 - g) Civil Service Media Release – Paid Parental Leave for State Employees
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.**