

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

Date of Meeting Notice:	April 10, 2024	Place:	2069 Railroad Ave.
Date of Meeting:	April 11, 2024		Lutcher, LA 70071
Date Agenda Posted:	April 10, 2024	Time:	6:00 p.m.

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Recommendation and Approval of Application for Payment No. 14 to the Lemoine Company, LLC in the amount of \$960,574.93 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
2. Discussion – Proposal from Watson Mechanical Services, Inc. to remove and replace leaking evaporator coil in the existing HVAC System at PLD Headquarters in the amount of \$19,264.50 (Dwight Poirrier)
3. Discussion – Request for Qualifications #2024-001 Pre-Approval Borrow Pit (Dwight Poirrier)
4. Discussion – Burk-Kleinpeter, Inc. – Ascension Storm Surge Protection Phase 1 Fee Adjustment Request to reflect higher anticipated project costs (Dwight Poirrier/Henry Picard)
5. Discussion – Statewide Flood Control Resolution – Perkins Road Bridge (Monica Gorman)
6. Recommendation and Approval of Utility Servitude for French Settlement Gas, LLC for relocation of natural gas line into the Laurel Ridge Levee Extension Right of Way (Dwight Poirrier)
7. Recommendation and Approval of Utility Servitude for Ascension Water Company for relocation of water line into the Laurel Ridge Levee Extension Right of Way (Dwight Poirrier)
8. Report from Staff Budget Committee (Monica Salins Gorman)
9. Public Comments
10. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert

1. Discussion of Contracts:
 - a) Monica Salins Gorman
 - b) Joseph Sevario
 - c) Dwight Poirrier
 - d) Wayne Theall
 - e) Lionel Bell
2. Civil Service Correspondence (Monica Salins Gorman)
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.**

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SECURITY COMMITTEE AGENDA~ Vice President Blaine Sheets

1. Police Report
2. Safety Report
3. Public Comments
4. Adjournment

EQUIPMENT COMMITTEE AGENDA~ Commissioner Percy Hebert

1. Discussion and update of current PLD Operations (Kenneth Steib)
2. Public Comments
3. Adjournment

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