

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

Date of Meeting Notice:	November 12, 2024	Place:	2069 Railroad Ave.
Date of Meeting:	November 14, 2024		Lutcher, LA 70071
Date Agenda Posted:	November 13, 2024	Time:	6:00 p.m.

SECURITY COMMITTEE AGENDA – Vice President Blaine Sheets

1. Police Report (Matt Arseneaux)
2. Safety Report (Kenneth Steib Sr.)
3. Public Comments
4. Adjournment

EQUIPMENT COMMITTEE AGENDA- Commissioner Percy Hebert

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

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Recommendation and Approval of Application for Payment No. 21 to The Lemoine Company, LLC in the amount of \$1,082,040.81 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
2. Discussion of the draft Cooperative Endeavor Agreement between the Pontchartrain Levee District and St. Charles Parish specific to the transfer of the Cross Bayou Pump Station (Dwight Poirrier)
3. Discussion to increase the cap of the current BKI WSLP Task Order No. 9 (PDT Meetings and Reviews) from \$400,000.00 to \$450,000.00 (Dwight Poirrier)
4. Discussion and consideration of PLD advancing the funds of the WSLP Enhancement project in the amount of \$1.3M pending reimbursement from State of Louisiana Facility Planning and Control and Ascension Parish (Dwight Poirrier)
5. Discussion and consideration of updated PLD Purchasing Policy (Dwight Poirrier)
6. Report from Staff Budget Committee (Monica Salins Gorman)
7. Public Comments
8. Adjournment

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

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PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert

1. Civil Service Correspondence (Monica Salins Gorman)
 - A. Thanksgiving Holiday – Thursday, November 28, 2024
 - B. Acadian Holiday – Friday, November 29, 2024
 - C. River Reintroduction to Maurepas Swamp groundbreaking- Tuesday, Dec. 3 at 1 p.m.
 - D. ALBL- Wednesday, Dec. 4th in New Orleans, LA
2. Public Comment
3. Adjournment

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