

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

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|-------------------------|-------------------|--------|--------------------|
| Date of Meeting Notice: | December 10, 2024 | Place: | 2069 Railroad Ave. |
| Date of Meeting: | December 12, 2024 | | Lutcher, LA 70071 |
| Date Agenda Posted: | December 11, 2024 | Time: | 6:00 p.m. |

INSURANCE COMMITTEE AGENDA - Commissioner Randy Clouatre

1. Oath of Office (Dwight Poirrier)
2. Discuss 2025 Insurance Renewals (Trey Simon)
 - A) Flood Insurance Renewals
3. Discuss 2025 Workers Compensation Renewal (Taylor Robert)
4. Public Comments
5. Adjournment

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. 22 to The Lemoine Company, LLC in the amount of \$358,406.50 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
2. Discussion and approval of transfer of Cross Bayou Pump Station structure and appurtenances by PLD to St. Charles Parish Government in accordance with the previously approved Cooperative Endeavor Agreement including applicable joint use of Rights of Ways, Servitudes and Easements associated with the St. Charles Parish Hurricane Protection Levee specific to the pump station location (Dwight Poirrier)

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

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**FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler
(Continuation)**

3. Discussion and approval to transfer within PLD accounts (for first payment) and to authorize the Executive Director to issue first payment to St. Charles Parish in the amount of \$3,500,000.00 as per the Cross Bayou Pump Station CEA Agreement (Monica Salins)
4. Discussion – Change Order SCADA System for Laurel Ridge (Kimberly Koehl)
5. Report from Staff Budget Committee (Monica Salins Gorman)
6. Discussion – Hunting Leases – Expirse January 31, 2025 (Dwight Poirrier)
 - a) Bonnet Carre Rod & Gun Club
 - b) Beau Jones
7. Public Comments
8. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert

1. Discussion – Board Secretary Position (Senecca Boudreaux)
2. Civil Service Correspondence (Monica Salins Gorman)
 - A. December 24, 2024 Christmas Eve Holiday
 - B. December 25, 2024 – Christmas Day Holiday
 - C. December 31, 2024 – New Year’s Eve Holiday
 - D. January 1, 2025 – New Year’s Day Holiday
3. Public Comment
4. Adjournment

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FORM OF A RECOMMENDATION TO THE FULL BOARD.***