

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

Date of Meeting Notice:	May 15, 2024	Place:	2069 Railroad Ave.
Date of Meeting:	May 16, 2024		Lutcher, LA 70071
Date Agenda Posted:	May 15, 2024	Time:	6:00 p.m.

**FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler**

1. Presentation by Amite River Basin Drainage & Water Conservation (John Clark)
2. Recommendation and Approval of Application for Payment No. 15 to The Lemoine Company, LLC in the amount of \$1,430,505.72 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
3. Resolution to support the dredging of the lower end of the Amite River in an effort to mitigate flooding for the Amite River Basin (Request from Livingston Parish) (Dwight Poirrier)
4. Discussion to amend Intergovernmental Agreement with Coastal Protection Restoration Authority (CPRA), Port of South Louisiana and the Pontchartrain Levee District (Dwight Poirrier)
5. Report from Staff Budget Committee (Monica Salins Gorman)
6. Public Comments
7. Adjournment

**PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert**

1. Discussion/Renewal of Janitorial Contract with D Got This Cleaning for one (1) year
2. Civil Service Correspondence (Monica Salins Gorman)
  - a) Memorial Day Holiday – Monday, May 27, 2024
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.***