

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

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

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Recommendation and Approval of Application for Payment No. 17 to The Lemoine Company, LLC in the amount of \$1,106,011.37 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
2. Discussion – Watson Mechanical Contract Renewal for HVAC System - (Dwight Poirrier)
3. Discussion of Amendment #2 – Professional Services Agreement Right of Way Acquisition and Program Services for MB3(Civix) (Dwight Poirrier)
4. Discussion – Support of Amite River Basin Commission Resolution (Dwight Poirrier)
5. Report from Staff Budget Committee (Monica Salins Gorman)
6. Public Comments
7. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert

1. Evaluations-Executive Director and Executive Assistant to the Board
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.***