THE BOARD OF COMMISSIONERS OF THE PONTCHARTRAIN LEVEE DISTRICT

Date of Meeting Notice: October 15, 2024 Place: 2069 Railroad Ave. Date of Meeting: October 17, 2024 Lutcher, LA 70071

Date Agenda Posted: October 16, 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

BONFIRE COMMITTEE AGENDA – Commissioner Aaron Pourciau

- 1. Discuss/recommend 2024 Bonfire Guidelines and authorize Board President to sign Christmas Bonfire Program Agreements with Local Governmental Entities (Monica Salins Gorman)
- 2. Public Comments
- 3. Adjournment

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

- 1. Recommendation and Approval of Application for Payment No. 20 to The Lemoine Company, LLC in the amount of \$683,111.15 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
- 2. Report from Staff Budget Committee (Monica Salins Gorman)
- 3. Public Comments
- 4. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Percy Hebert

- 1. Civil Service Correspondence (Monica Salins Gorman)
- 2. Public Comment
- 3. Adjournment

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