

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

Date of Meeting Notice:	January 15, 2025	Place:	2069 Railroad Ave.
Date of Meeting:	January 16, 2025		Lutcher, LA 70071
Date Agenda Posted:	January 15, 2025	Time:	6:00 p.m.

**FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler**

1. Recommendation and Approval of Application for Payment No. 23 to The Lemoine Company, LLC in the amount of \$212,407.88 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. Discussion – Professional Services Contract for Board Secretary and authorize Board President to sign said contract (Dwight Poirrier)
2. Civil Service Correspondence (Monica Salins Gorman)
  - a) Monday, January 20, 2025 – Dr. Martin Luther King, Jr. Holiday – Board meeting will be held on Tuesday, January 21, 2025
3. Public Comments
4. Adjournment

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