

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

Date of Meeting Notice:	February 11, 2025	Place:	2069 Railroad Ave.
Date of Meeting:	February 13, 2025		Lutcher, LA 70071
Date Agenda Posted:	February 12, 2025	Time:	6:00 p.m.

**FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler**

1. Investment Update (Ronnie Brown)
2. Recommendation and Approval of Application for Payment No. 24 to The Lemoine Company, LLC in the amount of \$253,634.66 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica Salins Gorman)
3. Discussion – McKim & Creed Proposal Task Order No. 9 for the modification of the models prepared for the LA 22 Gapping project to include St. James Parish for an amount not exceed \$98,500.00 (Monica Salins Gorman)
4. Discussion – Proposal from The Beta Group for Bayou Manchac Geotechnical Investigations for an amount not to exceed \$130,000.00 for the Bayou Manchac Regional Flood Risk Reduction project (Monica Salins Gorman)
5. Report from Staff Budget Committee (Monica Salins Gorman)
6. Public Comments
7. Adjournment

**PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau**

1. Civil Service Correspondence (Monica Salins Gorman)
  - a) Tuesday, March 4, 2025 – Mardi Gras Holiday
2. Public Comments
3. Adjournment

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