THE BOARD OF COMMISSIONERS OF THE PONTCHARTRAIN LEVEE DISTRICT

Date of Meeting Notice:April 1Date of Meeting:April 1Date Agenda Posted:April 1

April 11, 2025 April 15, 2025 April 14, 2025 Place: 2069 Railroad Ave. Lutcher, LA 70071 Time: 6:00 p.m.

SECURITY COMMITTEE AGENDA – Commissioner Percy Hebert

- 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

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

- 1. Recommendation and Approval of Application for Payment No. 26 to The Lemoine Company, LLC in the amount of \$218,356.71 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Dwight Poirrier)
- 2. Report from Staff Budget Committee (Monica Gorman)
- 3. Public Comments
- 4. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau

- 1. Discussion of By Laws (Dwight Poirrier)
- 2. Evaluations for Executive Director and Executive Assistant to the Board (Aaron Pourciau)
- 3. Civil Service Correspondence (Monica Gorman)
- 4. Public Comments
- 5. Adjournment

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