

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

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| Date of Meeting Notice: | May 14, 2025 | Place: | 2069 Railroad Ave. |
| Date of Meeting: | May 15, 2025 | | Lutcher, LA 70071 |
| Date Agenda Posted: | May 14, 2025 | Time: | 6:00 p.m. |

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Recommendation and Approval of Application for Payment No. 27 to The Lemoine Company, LLC in the amount of \$45,854.79 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Dwight Poirrier)
2. Discussion/Renewal of the Standard Joint Funding Agreement between the U.S. Department of the Interior through US. Geological Survey and the Pontchartrain Levee District for one (1) year starting July 1, 2025 through June 30, 2026 in the amount of \$10,600.00 and authorize Board President to sign said agreement (Monica Gorman)
3. Discussion and Approval of Right of Entry (ROE) License Agreement for Illinois Central Railroad Swing Gate permanent repair (Dwight Poirrier)
4. Report from Staff Budget Committee (Monica Gorman)
5. Public Comments
6. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau

1. Evaluations (Aaron Pourciau)
2. Civil Service Correspondence
 - a. Memorial Day Holiday – Monday, May 26, 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.