

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

Date of Meeting Notice:	June 10, 2025	Place:	2069 Railroad Ave.
Date of Meeting:	June 12, 2025		Lutcher, LA 70071
Date Agenda Posted:	June 11, 2025	Time:	6:00 p.m.

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Opening of Lease Bids (Dwight Poirrier)
 - a) St. Charles – 2 leases
 - b) Ascension – 2 leases
2. Recommendation and Approval of Application for Payment No. 28 to The Lemoine Company, LLC in the amount of \$29,218.20 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Dwight Poirrier)
3. Discussion to renew for one (1) year the official journal with The News Examiner through Ruhr Valley Publishing, Inc. in the amount of \$650.00 per month (Monica Salins Gorman)
4. Discussion – MB3 Inc. DBA Civix Contract – Amendment No. 5 - Renew for two (2) years (Dwight Poirrier)
5. Report from Staff Budget Committee (Monica Gorman)
6. Executive Session – Legal Matters (Dwight Poirrier)
 - a) Board Comm'rs of the Pontchartrain Levee Dist. v. Acquistapace, Nos. 133059 and 134598, 23rd JDC, Ascension Parish, La.
 - b) P&L Investments IX, L.L.C. v United States Army Corps of Engineers and Martin Mayer, In His Official Capacity As Chief of the Regulatory Division
7. Public Comments
8. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau

1. Executive Session – Personnel Evaluations
2. Discussion/Renewal of Janitorial Service Contract with D Got this Cleaning for one (1) year (Dwight Poirrier)
3. Civil Service Correspondence
 - a) Thursday, June 19, 2025 – Juneteenth Holiday
 - b) Friday, July 4, 2025 – Independence Day Holiday
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.