

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

Date of Meeting Notice:	July 15, 2025	Place:	2069 Railroad Ave.
Date of Meeting:	July 17, 2025		Lutcher, LA 70071
Date Agenda Posted:	July 16, 2025	Time:	6:00 p.m.

FINANCE COMMITTEE AGENDA – Commissioner Matthew Butler

1. Discussion – Renewal of Watson Mechanical Contract for the HVAC System for one (1) year and authorize Board President to sign said contract- (Dwight Poirrier)
2. Discussion to complete and adopt the Louisiana Compliance Questionnaire for Audit Engagement of Governmental Entities for fiscal year ending June 30, 2025 as requested by the Legislative Auditor through Griffin & Furman and to authorize Board President to sign said questionnaire (Monica Gorman)
3. Discussion – Resolution authorizing Board President to sign any and all documents, agreements, permits, rights of entry, authorizations for entry, and any other instruments on behalf of the Pontchartrain Levee District in furtherance of the acquisition of the real estate property required to complete the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction/River Reintroduction to Maurepas Swamp Project in St. John the Baptist Parish (Dwight Poirrier)
4. Discussion of the Linfield, Hunter & Junius, Inc. proposal to provide Professional Architectural/Mechanical & Electrical Engineering services to the Pontchartrain Levee District Admin Complex Boardroom Investigation, Findings & Suggested Path Forward Report dated July 14, 2025.
5. Report from Staff Budget Committee (Monica Gorman)
6. Public Comments
7. Adjournment

PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau

1. Civil Service Correspondence
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.