THE BOARD OF COMMISSIONERS OF THE PONTCHARTRAIN LEVEE DISTRICT

Date of Meeting Notice: November 12, 2025 Place: 2069 Railroad Ave. Date of Meeting: November 13, 2025 Lutcher, LA 70071

Date Agenda Posted: November 12, 2025 Time: 6:00 p.m.

SECURITY COMMITTEE AGENDA – Commissioner Chuck Bazile

- 1. Police Report (Joseph Canatella)
- 2. Safety Report (Kenneth Steib Sr.)
- 3. Public Comments
- 4. Adjournment

EQUIPMENT COMMITTEE AGENDA- Commissioner Aaron Pourciau

- 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. 30 to The Lemoine Company, LLC in the amount of \$463,601.05 for the Laurel Ridge Levee Extension Project and authorize Board President to sign said application for payment (Monica S. Gorman)
- 2. Recommendation and Approval of the low bid regarding the Pontchartrain Levee District Administration Building- Boardroom Repairs & Renovations Project (Dwight Poirrier)
- 3. Recommendation and Approval Professional Services Contract for Board Secretary and authorize Board President to sign said contract (Dwight Poirrier)
- 4. Discussion, Recommendation and Approval of By Laws (Dwight Poirrier)
- 5. Report from Staff Budget Committee (Monica Salins Gorman)
- 6. Public Comments
- 7. Adjournment

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PERSONNEL COMMITTEE AGENDA- Commissioner Aaron Pourciau

1. Civil Service Correspondence (Monica Salins Gorman)

- A. Thanksgiving Holiday Thursday, November 27th, 2025
- B. Acadian Holiday Friday, November 28th, 2025
- C. Christmas Holidays- Wednesday, Thursday and Friday December 24th, 25th, and 26th, 2025
- D. New Years Holiday- Thursday, January 1st, 2026
- 2. Public Comments
- 3. Adjournment