

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 15, 2015, pursuant to due notice given to each member in due time, form and manner as follows:

June 12, 2015

Dear Sir:

You are hereby notified that the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held immediately following a Notice of Public Hearing Meeting regarding Millage on Monday, June 15, 2015 at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:02 p.m. Ms. Salins was asked to call the roll. The following members were present: Messrs. Patrick Bell, Sr., Percy Hebert, Jr., L.C. Irvin, Sr., Marty J. Poche, Allen J. St. Pierre, Sr., Ricky Bosco, Jerry Savoy and Steve Wilson. Absent at roll call: *Mr. Henry Baptiste.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director. Also in attendance was: Dwight Poirrier – PLD Legal Counsel, and Joe Sevario – Executive Assistant to the Board. Absent: *Susan Sheets- Board Secretary. Special guest included: A.J. Domangue of GCR & Associates (GCR), Stephen Braquet of Linfield, Hunter & Junius (LH&J), Jake Lambert of Glenn Shaheen & Associates (GSA), Bryan Gossman of CPRA, Hamid Alizadeh of CB&I, Henry Picard, III of Burk-Kleinpeter, Inc. (BKI), Jack Morgan of Evans-Graves Engineers (E-G), Steve Cali of Cali & LaPlace Engineers and Pamela Burleigh of MSMM Engineers.

The Pledge of Allegiance was recited.

The millage hearing started at 6:03 p.m. and stayed opened for 15 minutes to consider the adoption of the 2015 adjusted millage rate and to also consider setting forth the 2015 millage rate and rolling forward to millage rate not to exceed the maximum authorized rate. * Commissioner Baptiste arrived at 6:04 p.m. and took his seat at the table. There were no public comments. Vice President Irvin moved, seconded by Commissioner Bell to close said public hearing. The motion carried unanimously and hearing ended.

ADJOURNMENT

At this time, Commissioner Bosco moved, seconded by Commissioner St. Pierre to adjourn. The motion carried unanimously and President Wilson declared the hearing adjourned at 6:18 p.m.

Monica Salins, Executive Director

Steve Wilson, President
Pontchartrain Levee District