

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 23, 2015, pursuant to due notice given to each member in due time, form and manner as follows:

March 20, 2015

Dear Sir:

You are hereby notified that a Budget Public Hearing and Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, March 23, 2015 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

Vice-President L.C. Irvin called the Budget Public Hearing to order at 6:04 p.m. The following members were present: Messrs. Ricky Bosco, L.C. Irvin, Marty J. Poche, Allen J. St. Pierre, Sr., Steve Wilson\*, Jerry Savoy, Percy Hebert, Jr. and Pat Bell, Sr. Absent were: Henry Baptiste. \*Mr. Wilson was absent during roll call but arrived shortly thereafter.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain, Kenneth Steib, Sr. – Levee Board Operations Superintendent and Susan M. Sheets - Secretary to the Board. Also in attendance was: Dwight Poirrier – PLD Legal Counsel, Clinton Rouyea – External Accountant and Joe Sevario – Executive Assistant to the Board. Special guest included: A.J. Domangue of G.C.R. & Associates, Nathan Junius and Steve Braquet of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Chris Williams of Moffatt & Nichol, John Troutman of CPRA, Hamid Alizedah of CB&I, Henry Picard, III of BKI, Jack Morgan of Evans-Graves Engineers, Al Naomi and Mike Patorno of AECOM, Steve Cali of Cali and Laplace Engineers, Eric Poche of SJB Group and St. Charles Parish President V.J. St. Pierre and St. Charles Parish representatives Holly Fonseca, Sam Scholle and Buddy Boe.

The Pledge of Allegiance was recited.

Mr. Wilson arrived at 6:08 p.m.

#### **PUBLIC COMMENTS**

The hearing was left open for approximately twenty (20) minutes. There were no public comments regarding the Fiscal Year 2015-2016. Mr. Bell moved, seconded by Mr. Hebert to close said public hearing. This motion carried unanimously and hearing ended.

#### **ADJOURNMENT**

At this time, Mr. Bell moved, seconded by Mr. Bosco to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:24 p.m.

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**Susan M. Sheets, Secretary**

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**L.C. Irvin, Vice-President  
Pontchartrain Levee District**