The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, July 15, 2019, pursuant to due notice given to each member in due time, form and manner as follows:

July 11, 2019

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 on Monday, July 15, 2019 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Ricky Bosco, called the meeting to order at 6:01 p.m. Ms. Bush was asked to call the roll. Committee members present were: Messrs. Trey Granier, Ricky Bosco, Percy Hebert, Jr., Henry Baptiste, Allen J. St. Pierre, Sr., Blaine J. Sheets and Ms. Senecca Boudreaux. Absent at roll call: Jerry Savoy and Leonard J. Wilson, Jr.

Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Wayne Theall – PLD Internal Accountant, Matthew Arseneaux – PLD Police Captain and Jerri Henderson. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Special guests included: Anthony Goodgion of Linfield, Hunter & Junius, Jane Dufour of GCR, Inc., Jack Morgan of Evans-Graves, Glenn Shaheen & Kimberly Koehl of GSA, David Boyd of BKI, John Troutman of CPRA, Wanda Taylor of Big Shake and Trey Simon of IUL.

The Pledge of Allegiance was recited.

The public hearing began and remained of	pen for 15 minutes.	There were no public
comments. A motion by Commissioner Boudreaux	, seconded by Commis	ssioner Baptiste to close
said public hearing and adjourn. The motion carried	d unanimously and hea	aring ended and meeting
adjourned at 6:17 p.m.		
Mel D. Bush, Board Secretary	Ricky Bosco, President	
	Pontchartrain	Levee District