The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 18, 2019, pursuant to due notice given to each member in due time, form and manner as follows:

March 15, 2019

Dear Sir:

You are hereby notified that the Budget Public Hearing will be held on Monday, March 18, 2019 beginning at 6:00 p.m. and the Regular Monthly Board Meeting will immediately follow at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman Executive Director

Vice President Sheets, called the Budget Public Hearing Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Ms. Bush was asked to call the roll. Committee members present were: Messrs. Trey Granier, Jerry Savoy, Allen J. St. Pierre, Sr., Percy Hebert, Jr., Leonard J. Wilson, Jr., Blaine J. Sheets and Ms. Senecca Boudreaux. Absent at roll call: Ricky Bosco and Henry Baptiste.

Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Jerri Henderson, Wayne Theall, PLD CPA, as well as, Kenneth Steib, Sr. – Levee Board Operations Superintendent/PLD Emergency Coordinator and Matthew Arseneaux – PLD Police Captain. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the PLD Board of Commissioners.

Special guest(s) included: Jane Dufour of GCR & Associates, Anthony Goodgion of Linfield, Hunter & Junius, Kimberly Koehl of GSA, Hamid Alizadeh of Aptim, Henry Picard, III & David Boyd of Burk-Kleinpeter, Inc., Benjamin Hartman of BAIRD, Sam Scholle of St. Charles Parish, John Troutman of CPRA, Trey Simon of IUL and Jack Morgan of Evans-Graves Engineers (E-G).

The public hearing began and remained open for 15 minutes. There were no public comments. A motion by Commissioner Savoy, seconded by Commissioner Wilson to close said public hearing and adjourn. The motion carried unanimously and hearing ended and adjourned at 6:17 p.m.

Blaine Sheets, Vice President Pontchartrain Levee District