The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 16, 2020, pursuant to due notice given to each member in due time, form and manner as follows:

March 13, 2020

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 Budget Public Hearing Meeting on Monday, March 16, 2020 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman Executive Director

Vice President Sheets, called the meeting to order at 6:02 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., Leonard J. Wilson, Jr., Blaine J. Sheets and Ms. Senecca Boudreaux. Absent at roll call: Ricky Bosco, Percy Hebert, Jr. and Henry Baptiste.

Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Wayne Theall – External Accountant 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.

The public hearing started at 6:03 p.m. and stayed opened for 15 minutes. There were no public comments. A motion by Commissioner Boudreaux, seconded by Commissioner Wilson to close said public hearing and adjourn. The motion carried unanimously and hearing ended and meeting adjourned at 6:21 p.m.

Mel D. Bush, Board Secretary

Blaine J. Sheets, Vice President