The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 15, 2021, pursuant to due notice given to each member in due time, form and manner as follows:

March 12, 2021

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, March 15, 2021 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman Executive Director

President Ricky Bosco, called the meeting to order at 6:03 p.m. Ms. Bush was asked to call the roll. Committee members present were: Messrs. Ricky Bosco, Percy Hebert, Jr., Matthew Butler, Allen J. St. Pierre, Sr., Leonard Irvin and Blaine J. Sheets. Via teleconference were Randy T. Clouatre, Sr. and Ms. Senecca Boudreaux. Absent: Claude A. "Trey" Granier, III.

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

Special guests present at PLD included: Nathan Junius of Linfield, Hunter & Junius, Jane Dufour of Civix, Inc., Stephen Perelli of ELOS, Kimberly Koehl of GSA, Wayne Theall - CPA, and Sam Scholle of St. Charles Parish. Via teleconference was David Boyd of BKI.

The Pledge of Allegiance was recited.

The public hearing started at 6:05 p.m. and remained open for 15 minutes. There were no public comments. A motion by Commissioner Butler, seconded by Commissioner Clouatre to close said public hearing and adjourn. The motion carried unanimously and hearing ended and meeting adjourned at 6:20 p.m.

Mel D. Bush, Board Secretary

Ricky Bosco, President Pontchartrain Levee District