The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 21, 2021, pursuant to due notice given to each member in due time, form and manner as follows:

June 18, 2021

Dear Sir:

You are hereby notified that the Millage Notice of Public Hearing of the Pontchartrain Levee District will be held on Monday, June 21, 2021 at 6:00 p.m. at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman, Executive Director

Vice President Sheets called the public hearing to order at 6:00 p.m. The Pledge of Allegiance was recited. Monica Salins Gorman was asked to call the roll. Committee members present were: Blaine Sheets, Matthew Butler, Senecca Boudreaux, Allen J. St. Pierre, Sr., Leonard C. Irvin, Sr., Percy Hebert, Jr., Claude A. "Trey" Granier, III, and Randy T. Clouatre, Sr. Committee member via teleconference was: Ricky Bosco

Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director 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: Henry Picard and David Boyd of BKI, Sam Scholle with St. Charles Parish, Nathan Junius of Linfield, Hunter & Junius, Lance LaPlace of QES, Kimberly Koehl with McKim & Creed (formerly GSA), and John Troutman of CPRA.

The first item on the agenda was to Consider the Adoption of the 2021 millage; the second item on the agenda was to consider setting forth the 2021 millage rate (3.19) and rolling forward to the millage rate (max millage 3.53) not to exceed the maximum authorized rate.

Next on the agenda was public comments. There were no public comments, however, the meeting remained open should anyone want to speak and/or arrive to speak. Again, the public hearing started at 6:03 p.m. and stayed opened for 15 minutes. There were no public comments.

A motion was then made by Commissioner Hebert, seconded by Commissioner Clouatre to adjourn at 6:18 p.m. There were no public comments, there was no other discussion and the motion carried unanimously.

Monica S. Gorman, Executive Director	Blaine Sheets, Vice President