

The Board of Commissioners for the Pontchartrain Levee District met at its office on Wednesday, August 24, 2016, pursuant to due notice given to each member in due time, form and manner as follows:

August 23, 2016

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 regarding Millage on Wednesday, August 24, 2016 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins Gorman
Executive Director

President Steve Wilson, called the meeting to order at 6:00 p.m. Ms. Bush was asked to call the roll. Committee members present were: Messrs. Allen J. St. Pierre, Sr. Leonard C. Irvin, Sr., Ricky Bosco, Marty J. Poche, Steve Wilson, and Jerry Savoy. Absent at roll call: Percy Hebert, Jr. and *Henry Baptiste. Deceased: Patrick Bell, Sr. Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Dean Smith – Police Captain, and Kenneth Steib, Sr. – Levee Operation Superintendent/Emergency Coordinator. Also in attendance: Dwight Poirrier – PLD Board Counsel. Special guest(s) included: A.J. Domangue of GCR & Associates (GCR), Stephen Braquet of Linfield, Hunter & Junius (LH&J), Jake Lambert of Glenn Shaheen & Associates (GSA), Hamid Alizadeh of CB&I, Henry Picard, III of Burk-Kleinpeter, Inc. (BKI) and Jack Morgan of Evans-Graves Engineers (E-G).

The Pledge of Allegiance was recited.

The millage hearing started at 6:01 p.m. and stayed opened for 19 minutes to consider the adoption of 2016 adjusted millage rate and to also consider setting forth the 2016 millage rate and rolling forward to millage rate not to exceed the maximum authorized rate. *Commissioner Baptist arrived at 6:15 p.m. and took his seat at the table. There were no public comments. A motion by Commissioner Bosco, seconded by Commissioner Baptiste to close said public hearing. The motion carried unanimously and hearing ended.

At this time, Commissioner St. Pierre moved, seconded by Commissioner Bosco to adjourn. The motion to adjourn carried unanimously and President Wilson declared the hearing adjourned at 6:20 p.m.

Mel D. Bush, Board Secretary

Steve Wilson, President
Pontchartrain Levee District