

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, June 18, 2018, pursuant to due notice given to each member in due time, form and manner as follows:

June 15, 2018

Dear Sir:

You are hereby notified that the next Millage Public Hearing/Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held on Monday, June 18, 2018 at 6:00 p.m. at the Lutchter Office, Lutchter, Louisiana.

Very truly yours,

Monica Salins Gorman  
Executive Director

Vice President Sheets called the public hearing 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. Jerry Savoy, Allen J. St. Pierre, Sr., Percy Hebert, Jr., Blaine J. Sheets and Ms. Senecca Boudreaux. Absent at roll call: Ricky Bosco, Leonard J. Wilson, Jr. (6:06 p.m.) and Henry Baptiste (6:10 p.m.). Pontchartrain Levee District employees present were: Monica Salins Gorman – Executive Director, Mel D. Bush – Board Secretary, Wayne Theall – PLD External Accountant and Matthew Arseneaux – PLD Police Captain (Detailed). Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario – Executive Assistant to the Board of Commissioners.

Special guest(s) included: Steve Gourgues of GCR & Associates, Kimberly Koehl of GSA, Hamid Alizadeh of APTIM, Henry Picard, III of Burk-Kleinpeter, Inc. (BKI), Wanda Taylor of Big Shake, Sam Scholle of St. Charles Parish, John Troutman of CPRA, Benjamin Chadwick of Linfield, Hunter & Junius and Jack Morgan of Evans-Graves Engineers (E-G).

The first item on the agenda was to Consider the Adoption of the 2018 millage; the second item on the agenda was to consider setting forth the 2018 millage rate (3.52) 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 6:02 p.m. and stayed opened for 16 minutes. There were no public comments. A motion by Commissioner Granier, seconded by Commissioner Wilson to close said public hearing and adjourn. The motion carried unanimously and hearing ended and adjourned at 6:18 p.m.

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Mel D. Bush, Board Secretary

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Blaine J Sheets, Vice President  
Pontchartrain Levee District