

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 21, 2016, pursuant to due notice given to each member in due time, form and manner as follows:

March 18, 2016

Dear Sir:

You are hereby notified that a Budget Public Hearing and Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, March 22, 2016 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the Budget Public Hearing to order at 6:06 p.m. The following members were present: Messrs. Henry Baptiste, Patrick Bell, Sr. Ricky Bosco, Leonard C. Irvin, Sr., Steve Wilson, Marty J. Poche, and Allen J. St. Pierre, Sr. Absent: Percy Hebert, Jr. and Jerry Savoy

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director and Dean Smith – PLD Police Captain. Also in attendance was: Dwight Poirrier – PLD Board Attorney, Clinton Rouyea – External Accountant and Joseph Sevario – Executive Assistant to the Board. Special guests included: A.J. Domangue of G.C.R. & Associates, Stephen Braquet and Nathan Junius of Linfield, Hunter & Junius, Jack Morgan of Evans-Graves Engineers, Henry Picard, III of Burk-Kleinpeter, Inc., Jake Lambert of G.S.A, Jessica Miles of Volkert, Wanda Taylor of Big Shake, Hamid Alizadeh of CB&I, Rob VanVrancken of Elos, Terri Dupre of Meyers Engineering, Pamela Burleigh with MSMM, Jim Simmons with N-Y Associates, Bob Jacobson, P.E., Steve Cali of Cali & LaPlace and Chris Humphreys with PSI.

First item on the agenda was Roll Call. Ms. Salins called roll and the only commissioners absent were Commissioner Hebert and Commissioner Savoy.

Next the Pledge of Allegiance was led by President Wilson and recited by all.

PUBLIC COMMENTS

The hearing was left open for approximately twenty (20) minutes. A motion to close the public hearing was made by Commissioner Bosco, and seconded by Commissioner Irvin. There were no public comments and the motion carried unanimously.

ADJOURNMENT

At this time, Commissioner Irvin, seconded by Commissioner Poche to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:27 p.m.

Monica Salins,
Executive Director/Acting Secretary

Steve Wilson, President
Pontchartrain Levee District