The Board of Commissioners for the Pontchartrain Levee District met at PLD Headquarters, 2069 Railroad Avenue, Lutcher, Louisiana on Monday, March 18, 2024, pursuant to due notice given to each member in due time, form and manner as follows:

March 15, 2024

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 for the Pontchartrain Levee District Fiscal Year 2024-2025 Budget on Monday, March 18, 2024 at Pontchartrain Levee District Headquarters, 2069 Railroad Avenue, Lutcher, Louisiana 70071.

Very truly yours,

Monica Salins Gorman, Executive Director

President Boudreaux called the meeting to order at 6:00 p.m. Board members present were: Matthew Butler, Percy Hebert, Jr., Aaron Pourciau, Wardell Irvin, Randy T. Clouatre, Sr. and Senecca Boudreaux. Absent: Allen St. Pierre, Sr., Blaine Sheets and Claude A. "Trey" Granier, III.

Pontchartrain Levee District employee present was Monica Salins Gorman- Executive Director and Kelly Poche- Administrative Assistant 6, Kenneth Steib, Sr. – Operations Superintendent/Emergency Coordinator and Lt. Joseph Canatella- PLD Police Department. Also, in attendance: Dwight Poirrier – PLD Board Counsel and Joseph Sevario, Executive Assistant to the Board of Commissioners of PLD.

Guests included: Henry Picard, of BKI, Jane Dufour of Civix, Kimberely Koehl of McKim & Creed, Dale Holley of ELOS, Hamid Alizadeh of APTIM, John Troutman of CPRA and Senecca Toussant of La Terre Engineering.

The Pledge of Allegiance was recited.

| Next, Monica Salins Gorman was asked | to call the roll. |
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| The public hearing started and remained | open for 15 minutes. (6:00 p.m.) |
| There were no public comments. | |
| • | ner Hebert, seconded by Commissioner Pourciau otion carried unanimously and hearing ended and |
| Monica Salins Gorman, Executive Director | Senecca Boudreaux, President |