

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, July 19, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

July 16, 2010

Dear Sir:

You are hereby notified that a public meeting and the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, July 19, 2010 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:09 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Mike Delaune and Steve Wilson. Absent was Allen St. Pierre.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Keegan Roberts of Moffatt & Nichol, Jeff Loup of T. Baker Smith, John Monzon of OCP, Dianna Hasonbeck of Poirrier Law Firm, Robert, Mary, Mike and Melinda Addison.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of June 21, 2010, was offered by Mr. Delaune, seconded by Mr. Irvin and unanimously carried. President Wilson noted for the record that all matters before the Board would require a unanimous vote due to only five (5) members present.

COMMITTEE REPORTS

Security/Safety Committee: Mr. Mike Delaune reported on the security meeting held on July 13, 2010. There were no action items to report.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on July 13, 2010. There were no action items to report.

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on July 15, 2010. Mr. Poche moved, seconded by Mr. Irvin to approve to raise the limit from \$1,000.00 to \$100,000.00 in the checking accounts for the project funds as recommended by committee. This motion carried

unanimously. Mr. Delaune then moved, seconded by Mr. Poche to approve and authorize the Executive Director to transfer two million (\$2,000,000.000) from the Regions General Fund Account to the McMakin General Fund Investment Account as recommended by committee. This motion carried unanimously. Mr. Irvin moved to approve to renew the blanket resolution and allow President Wilson to sign investment contract as recommended by committee. This motion was seconded by Mr. Poche and carried unanimously. Mr. Delaune moved, seconded by Mr. Irvin to approve the regular monthly invoices in the amount of \$58,778.05 as recommended by committee. The motion carried unanimously. Mr. Poche then moved, seconded by Mr. Irvin to approve the invoice from G.C.R. and Associates for the St. Charles Parish Hurricane Protection 100 year protection in the amount of \$27,710.30 as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Delaune to approve the invoice from Methods, Inc. for the annual hardware maintenance fee in the amount of \$2,071.00 as recommended by committee. The motion carried unanimously. Lastly, Mr. Poche moved, seconded by Mr. Irvin to approve the invoice from Methods, Inc. for the annual software license fee for the accounting package to include direct deposit, budgetary and payroll in the amount of \$4,330.00. This motion carried unanimously. Mr. Savoy thanked External Accountant, Clinton Rouyea for the spreadsheet outlining ad-valorem taxes collected by the months from last year.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on July 15, 2010. Mr. Savoy moved, seconded by Mr. Delaune to approve the merit increases for August for the following employees Nos. 7568 and 3779, on their respective anniversary dates as recommended by committee. This motion carried unanimously. Mr. Irvin moved to approve to amend the contract of Clinton Rouyea for an additional one (1) year period, beginning August 1, 2010 through July 31, 2011, compensation at the rate of \$65 per hour not to exceed \$42,000 per year, as recommended by committee. This motion carried unanimously. Next, Mr. Delaune moved to approve to renew the contract of James Smith for an additional one (1) year term, beginning August 1, 2010 through July 31, 2011, under the same terms and conditions as recommended by committee. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Savoy to approve to renew the contract of Dwight Poirrier as amended, for an additional one (1) year beginning August 1, 2010 through July 31, 2011, under the same terms and conditions unless during the term of this contract, the Louisiana Attorney General's hourly rate is modified, the contract will be modified to reflect the adjusted rate and will be effective as of the date of the Attorney General's modification. This motion carried unanimously. It was also noted that if an employee required re-rating in the future, background information will be provided to all Commissioners.

STAFF REPORTS

Updated reports were given for each of the following projects by the respective engineer and/or representative:

- a) Amite River & Tributaries Bayou Manchac & Ecosystem
- b) West Shore-Lake Pontchartrain Hurricane Protection Project
- c) St. Charles Urban/Cross Bayou Pump Station
- d) Laurel Ridge Levee/Bayou Conway –Panama Canal
- e) Mississippi River Levee Multi-Use Trail
- f) St. Charles Hurricane Protection Levee
- g) LaBranche Shoreline Restoration Project

Mr. Delaune moved, seconded by Mr. Irvin to add an item to the agenda relative to the Amite River & Tributaries Bayou Manchac project. This motion carried unanimously. Mr. Irvin moved, seconded by Mr. Delaune to authorize the Executive Director to forward \$300,000.00 to the New Orleans Corps of Engineers in reference to the letter of request for the Amite River & Tributaries Project. The motion carried unanimously.

LETTERS OF NO OBJECTION

The following requests were presented to the Board for action:

St. John the Baptist Parish School Board – request of July 6, 2010 through Eustis Engineering Services, LLC concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4639+49, at Reserve, Louisiana, in St. John the Baptist Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 8, 2010 and OCPR dated July 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

Billy Zegar, Inc. DBA Crescent Market – request of July 1, 2010 through Eustis Engineering Services, LLC concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4471+00, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. Savoy moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 2, 2010 and OCPR dated July 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

TOTAL Petrochemicals, USA – request of June 18, 2010 through Eustis Engineering Services, LLC concerning permission to drill five (5) soil borings when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2057+75, at Carville, Louisiana, in Iberville Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 1, 2010 and OCPR dated June 18, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of June 28, 2010 through Byers Engineering concerning permission to trench a 50 pair copper cable on Peachon Road when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3167+68, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 1, 2010 and OCPR dated July 1, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of June 28, 2010 concerning permission to install one (1) power pole at 158 S. Little Hope Street when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4481+50, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. Irvin moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 29, 2010 and OCPR dated July 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Company – request of June 29, 2010 concerning permission to excavate at three (3) flow meter sites for inspection and documentation of existing conditions when the river is below elevation +11 feet on the Carrollton Gage, levee station 3505+50, in Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 2, 2010 and OCPR dated July 6, 2010 and reaffirmed by PLD. This motion carried unanimously.

Anne Hafkesbring – request of June 21, 2010 through S&D Septic Systems, LLC concerning permission to install a wastewater treatment system at an existing residence at 12250 River Road when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 5670+00, at St. Rose, Louisiana, in St. Charles Parish. Mr. Irvin moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 30, 2010 and OCPR dated July 1, 2010 and reaffirmed by PLD. This motion carried unanimously.

Shell Chemical (Geismar Plant) – request of June 3, 2010 through Professional Service Industries, Inc. concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2357+00, at Geismar, Louisiana, in Ascension Parish. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 25, 2010 and OCPR dated June 10, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Fertilizer, LLC – request of May 27, 2010 concerning permission to install a concrete surge basin and sump at its Uncle Sam Plant when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3506+00, at Uncle Sam, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 17, 2010 and OCPR dated June 7, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Services – request of June 14, 2010 through Ardaman & Associates, Inc. concerning permission to drill one (1) soil boring when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 4946+00, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. Delaune moved, seconded by Mr. Poche to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 25, 2010 and OCPR dated June 24, 2010 and reaffirmed by PLD. This motion carried unanimously.

Cox Communications – request of June 1, 2010 through Torry Telecom & Cable, Inc. concerning permission to install new conduit and cable at 14902 River Road when the river is below elevation +12.0 feet on the Carrollton Gage, levee station 5379+00, at Good Hope, Louisiana, in St. Charles Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 25, 2010 and OCPR dated June 10, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. Charles Parish – request of May 18, 2010 through Campo Design Architects, Inc. concerning permission to construct a new parking lot and small metal shop building as part of the Wastewater Office relocation when the river is below elevation +12.5 feet on the Carrollton Gage, at Destrehan, Louisiana, in St. Charles Parish. Mr. Savoy moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No

Objection of USACE dated June 25, 2010 and OCPR dated June 3, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of May 12, 2010 concerning permission to replace two (2) power poles and to install one (1) new power pole at 2986 LA 44 and Historic Main Street when the river is below elevation +13.0 feet on the Carrollton Gage, at Garyville, Louisiana, in St. John the Baptist Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated May 17, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of May 17, 2010 concerning permission to install one (1) new power pole and its facilities at 10696 River Road when the river is below elevation +13.5 feet on the Carrollton Gage, levee station 5829+54, at St. Rose, Louisiana, in St. Charles Parish. Mr. Savoy moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated May 19, 2010 and reaffirmed by PLD. This motion carried unanimously.

Carline Management Company, Inc. – request of April 23, 2010 concerning permission to construct a 6” diameter steel pipeline on a concrete slab to run along side existing catwalk to be used as quick suction (Dry Hydrant) for trucks during extreme high water, when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2400+60, at Geismar, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated June 3, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Phosphates Company – request of March 19, 2010 concerning permission to excavate for the construction of a recast concrete sump when the river is below elevation +13.0 feet on the Carrollton Gage, levee station 3505+00, at Uncle Sam, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 25, 2010 and OCPR dated April 8, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Distribution – request of March 31, 2010 concerning permission to replace two (2) 45’ rotten poles with two (2) 45’ wood poles and facilities when the river is below elevation +15.0 feet on the Carrollton Gage, at Destrehan, Louisiana, in St. Charles Parish. Mr. Savoy moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated April 1, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish Council – request of April 19, 2010 through C.J. Savoie Consulting Engineers, Inc. concerning permission to install a new sewer lift station for the Emily C. Watkins School when the river is below elevation +12.0 feet on the Carrollton Gage, levee station 4917+00, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated April 29, 2010 and reaffirmed by PLD. This motion carried unanimously.

Acadian Gas Pipeline System – request of May 19, 2010 through Hydro Consultants, Inc concerning permission to excavate and perform hydrostatic tests and maintenance on a 16-inch pipeline when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 2128+18.61 and 2331+81.21, at Geismar, Louisiana, in Ascension and Iberville Parishes. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 17, 2010 and OCPR dated June 3, 2010 and reaffirmed by PLD. This motion carried unanimously.

SJB Group, LLC/Owen and White, Inc. – request of June 15, 2010 through Terracon concerning permission to drill seven (7) soil borings when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 33+00 and 67+00, at Baton Rouge, Louisiana, in East Baton Rouge Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 18, 2010 and OCPR dated June 21, 2010 and reaffirmed by PLD. This motion carried unanimously.

PCS Nitrogen Fertilizer – request of May 12, 2010 through Eagle Environmental Services, Inc. concerning permission to plug and abandon a groundwater monitoring well D-4 at the PCS Plant when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2142+92.0, at Geismar, Louisiana, in Ascension Parish. Mr. Savoy moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 23, 2010 and OCPR dated May 26, 2010 and reaffirmed by PLD. This motion carried unanimously.

Mosaic Fertilizer, LLC – request of April 7, 2010 concerning permission to perform removal and repacking of the original supports for an abandoned plant within the confines of the Uncle Sam plant when the river is below elevation +15.0 feet on the Carrollton Gage, levee station 3510+45, at Uncle Sam, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated April 23, 2010 and OCPR dated June 21, 2010 and reaffirmed by PLD. This motion carried unanimously.

Safeland Storage – request of May 28, 2009, through Richard Wright & Associates, concerning permission to construct a ship dock with associated pipe rack, levee crossing, and approach ramp, levee station 4348+88.9, at Mt. Airy, Louisiana, in St. John the Baptist Parish which was approved and issued a LONO #09101975. In February 2010, Lanier and Associates, Inc., requested approval for a revision to their original plans due to navigation industry concerns. The applicant was advised to modify certain portions of the revised proposal to comply with the standard criteria, and to submit additional information and revised drawings for further review. Subsequently, by emails dated May 17, 2010 and June 16, 2010 through Lanier & Associates, Inc., the applicant submitted the necessary information and revised drawings which have been reviewed and approved for when the river is below elevation +11.0 feet on the Carrollton Gage. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 13, 2010 and OCPR dated June 21, 2010 and reaffirmed by PLD. This motion carried unanimously.

St. John the Baptist Parish – request of March 24, 2010, through Lanier & Associates, Inc. concerning permission to monopiles and dolphins at an existing water intake facility when the river is below elevation +15.0 feet on the Carrollton Gage, at Reserve, Louisiana, in St. John the Baptist

Parish. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated May 10, 2010 and OCPR dated July 15, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of June 23, 2010, through T. Baker Smith concerning permission to install a fiber optic cable, when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 2255+60 in Ascension Parish. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 20, 2010 and OCPR dated June 30, 2010 and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of June 28, 2010, through Byers Engineering, concerning permission to directional bore for the installation of a fiber optic cable from an existing AT&T fiber optic handhole on Hwy. 75 to an existing utility pole on Hwy. 73 when the river is below elevation +11.0 feet, approximate levee station 2318+00, at Geismar, Louisiana, in Ascension Parish. Mr. Irvin moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 20, 2010 and OCPR dated July 13, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of July 2, 2010 concerning permission to install a power pole at 5133 Clinton Road when the river is below elevation +11.0 feet, levee station 3728+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 2, 2010 and OCPR dated July 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of July 7, 2010, concerning permission to install one (1) power pole at 6182 Highway 44 when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 3650+00, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 8, 2010 and OCPR dated July 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

Cox Construction Department – request of July 7, 2010 concerning permission to directional bore a fiber optic cable along Highway 44 when the river is below elevation +11.0 feet on the Carrollton Gage, between levee stations 4220+00 and 4230+00, at Gramercy, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated July 8, 2010 and OCPR dated July 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

Belle Rose NGL Pipeline, LLC – request of July 9, 2010 through Morris P. Hebert, Inc. concerning permission to install a direct burial A/C cable along the existing Belle Rose 12 inch pipeline when the river is below elevation +11.0 feet on the Carrollton Gage, levee station 5110+00, at Montz, Louisiana, in St Charles Parish. Mr. Delaune moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated June 28, 2010 and OCPR dated July 16, 2010 and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of July 7, 2010, from Linda C. LaBure, Chief of Real Estate Division, to Garret Graves, Chairman of the Coastal Protection and Restoration Authority of Louisiana and Steven C. Wilson, President of the Pontchartrain Levee District for right-of-entry for a period of three (3) years to perform examinations in connection with the Lake Pontchartrain Louisiana & Vicinity (LPV), High Level Plan, St. Charles Parish, Louisiana Project as shown on the map entitled “Lake Pontchartrain and Vicinity Louisiana Project, North of Airline Highway, St. Charles Parish Bird Nesting Prevention, From Walker Drainage Structure to Illinois Central Railroad Gate, Right of Entry, Sheet Identification R-01 dated June 25, 2010.” Mr. Irvin moved, seconded by Mr. Delaune to grant right of entry as requested. This motion carried unanimously.

PRESIDENT’S REMARKS

Appreciation Note from the Addison Family

OLD BUSINESS

None.

NEW BUSINESS

President Wilson introduced former commissioner, Bill Addison’s two sons and daughter-in-laws to the Board. President Wilson then presented Mr. Addison’s family a framed resolution passed by the PLD Board last month as a token for Mr. Addison’s dedicated service to the Board. Mr. Addison’s family thanked the members and stated that their father treasured serving as a Commissioner on the Pontchartrain Levee District.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At this time, Mr. Delaune moved, seconded by Mr. Savoy to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 7:09 p.m.

Susan M. Sheets, Secretary

**Steve C. Wilson, President
Pontchartrain Levee District**