

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, July 23, 2012, pursuant to due notice given to each member in due time, form and manner as follows:

July 20, 2012

Dear Sir:

You are hereby notified that a Public Hearing will be held prior to the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District. The public hearing will be called to order at 5:30 p.m. on Monday, July 23, 2012 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

President Wilson called the public budget hearing to order at 5:35 p.m. The following members were present: Messrs. Ricky Bosco, L.C. Irvin, Marty Poche, Allen St. Pierre, Jerry Savoy and Steve Wilson. Absent: Mike Delaune.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dwight Poirrier – Legal Counsel and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant and Joe Sevario – Executive Assistant to the Board.

President Wilson opened discussion relative to the adoption of the 2012 millage. President Wilson briefly discussed the options set forth for the 2012 millage rate and rolling forward to millage rate not to exceed the maximum authorized rate. President Wilson called any members of the public wishing to address said Board to come forward. No members of the audience came forward. President Wilson stated that the meeting would be kept open for thirty (30) minutes to allow any discussion if needed.

At 6:15 p.m., there were still no public comments.

### **ADJOURNMENT**

At this time, Mr. Savoy moved, seconded by Mr. Bosco to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:15 p.m.

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**Susan M. Sheets, Secretary**

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**Steve Wilson, President  
Pontchartrain Levee District**