

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 15, 2010, pursuant to due notice given to each member in due time, form and manner as follows:

March 12, 2010

Dear Sir:

You are hereby notified that a budget public hearing 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, March 15, 2010 at the Lutchet Office, Lutchet, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:02 p.m. The following members were present: Messrs. Bill Addison, Marty Poche, Allen St. Pierre, Jerry Savoy, Mike Delaune, L.C. Irvin and Steve Wilson. Absent: None.

Pontchartrain Levee District employees in attendance were: Messrs. Monica T. Salins – Executive Director, Norris Melancon – Levee Maintenance Superintendent, Joe Lawler – Police Officer and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Jimmy Smith - Maintenance Consultant, Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Henry Picard, III. of BKI, John Monzon of OCPR, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan of Evans Graves Engineers, Charlie Raymond of Taggart Morton, Eric Poche of SJB Group, Jeff Loup of T. Baker Smith, Andre Rodrigue and Vyron Bernard of ABMB.

The Pledge of Allegiance was recited.

President Wilson then opened the meeting for any public comments regarding the proposed Pontchartrain Levee District Budget for FY 2010-2011. There were no members of the public present to address Board however the meeting remained open for thirty (30) minutes. At this time, Officer Lawler addressed the Board and thanked the members for their well wishes, appreciation and prayers while he was out of work due to illness. Officer Lawler announced he was back on duty and thanked the board members for their continued support. At this time, Mr. Savoy requested that the proposed Pontchartrain Levee District Budget for FY 2010-2011 include, on page 42 of said budget, line item 75282.20 entitled “Grants” in the amount of \$50,000.00. Brief discussion was had.

PUBLIC COMMENTS

None.

ADJOURNMENT

At this time, Mr. Irvin moved, seconded by Mr. Poche to adjourn the budget public hearing. The motion carried unanimously and President Wilson declared the public hearing adjourned at 6:32 p.m.

/s/ Susan M. Sheets

Susan M. Sheets, Secretary

/s/ Steve C. Wilson

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