

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 21, 2011, pursuant to due notice given to each member in due time, form and manner as follows:

March 18, 2011

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, March 21, 2011 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

Vice-President Mike Delaune called the meeting to order at 6:10 p.m. The following members were present: Messrs. Marty Poche, Jerry Savoy, L.C. Irvin, Allen St. Pierre, Mike Delaune and Ricky Bosco were present. Absent was President Steve Wilson.

Pontchartrain Levee District employees in attendance were: Monica Salins – Executive Director, Susan M. Sheets - Secretary to the Board, Kenneth Steib – Levee Board Operations Superintendent and Dean Smith – Police Captain. 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 and Mona Nosari of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius of Linfield, Hunter & Junius, Henry Picard, III. of Burk Kleinpeter, Eric Poche of SJB Group, Nedra Davis of PBS&J Associates, and Ashyln Graves of Evan Graves and Associates.

The Pledge of Allegiance was recited.

Mr. Jerry Savoy, Finance Chairman, addressed members and opened the public hearing. Mr. Savoy discussed the changes to the budget. There were no comments from the public. Meeting was held open until 6:30 p.m. At 6:30 p.m., Mr. Poche moved, seconded by Mr. St. Pierre to adjourn the 2011/2012 budget public hearing. The motion carried unanimously and meeting declared adjourned at 6:30 p.m.

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**Susan M. Sheets, Secretary**

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**Michael Delaune, Vice President  
Pontchartrain Levee District**