

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 25, 2013, pursuant to due notice given to each member in due time, form and manner as follows:

March 22, 2013

Dear Sir:

You are hereby notified that a Budget Public Hearing and Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Monday, March 25, 2013 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

President Steve Wilson called the Budget Public Hearing to order at 6:04 p.m. The following members were present: Messrs. Ricky Bosco, Mike Delaune, L.C. Irvin, Marty Poche, Allen St. Pierre, Steve Wilson, Jerry Savoy and Ms. Alice Fredlund. Absent: None.

Pontchartrain Levee District employees in attendance were: Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance were: Joe Sevario – Executive Assistant to the Board, Clinton Rouyea – External Accountant and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of CBI, Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Jack Morgan Evans-Graves Engineers, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Paul Tschirky of Moffatt & Nichol, Brett Berard of Berard Transportation, Chad Gerfers of CBI and Charles Preston of Noranda.

The Pledge of Allegiance was recited.

#### **PUBLIC COMMENTS**

There were no public comments. The hearing was left open for approximately twenty (20) minutes.

#### **ADJOURNMENT**

At this time, Mr. Delaune moved, seconded by Ms. Fredlund to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:24 p.m.

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**Susan M. Sheets, Secretary**

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**Steve Wilson, President  
Pontchartrain Levee District**