The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 17, 2014, pursuant to due notice given to each member in due time, form and manner as follows:

March 14, 2014

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 17, 2014 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins, Executive Director

President Steve Wilson called the Budget Public Hearing to order at 6:10 p.m. The following members were present: Messrs. Ricky Bosco, L.C. Irvin, Marty J. Poche, Allen J. St. Pierre, Sr., Steve Wilson, Jerry Savoy and Patrick Bell. Absent were: Henry Baptiste, and Percy Hebert, Jr.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Dean Smith – Police Captain and Susan M. Sheets - Secretary to the Board. Also in attendance was: Dwight Poirrier – PLD Legal Counsel, Clinton Rouyea – External Accountant and Joe Sevario – Executive Assistant to the Board. Special guest included: A.J. Domangue of G.C.R. Inc., Nathan Junius of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Chris Williams of Moffatt & Nichol, Tim Harper of CPRA, Les Waguespack of C.B.&I., Henry Picard, III of Burk- Kleinpeter and Tommy Martin of Stuart Consulting Group.

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no public comments. The hearing was left open for approximately thirty (30) minutes.

ADJOURNMENT

At this time, Mr. Irvin moved, seconded by Mr. Bosco to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:42 p.m.

Susan M. Sheets, Secretary	Steve Wilson, President
	Pontchartrain Levee District