

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 19, 2012, pursuant to due notice given to each member in due time, form and manner as follows:

March 16, 2012

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 19, 2012 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,  
Executive Director

President Steve Wilson called the Budget Public Hearing to order at 6:00 p.m. The following members were present: Messrs. Ricky Bosco, Mike Delaune, L.C. Irvin, Marty Poche, Allen St. Pierre, Steve Wilson and Jerry Savoy. Absent: None.

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 were: Joe Sevario – Executive Assistant to the Board and Dwight Poirrier – PLD Legal Counsel. Special guest included: A.J. Domangue of G.C.R. & Associates, Les Waguespack of Shaw, Nathan Junius and Stephen Braquet of Linfield, Hunter & Junius, Jake Lambert of G.S.A. & Associates, Henry Picard of Burk Kleinpeter, Eric Poche of SJB Group, Josh Graham of, CES, Chris Williams of Moffatt & Nichol, Lauren Dimattia and Rhonda Braud of CPRA.

The Pledge of Allegiance was recited.

#### **PUBLIC COMMENTS**

There were no public comments. President Wilson explained that PLD remains at 3.52 mills. The hearing was left open for approximately 30 minutes.

#### **ADJOURNMENT**

At this time, Mr. Irvin moved, seconded by Mr. Poche to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:39 p.m.

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**Susan M. Sheets, Secretary**

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**Steve Wilson, President  
Pontchartrain Levee District**