

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, December 21, 2009, pursuant to due notice given to each member in due time, form and manner as follows:

December 18, 2009

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, December 21, 2009 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:03 p.m. The following members were present: Messrs. Bill Addison, Marty Poche, Allen St. Pierre, Mike Delaune, Jerry Savoy, L.C. Irvin and Steve Wilson. Absent: None.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins - Executive Director, Kenny Steib, Sr. - Levee Board Operations Superintendent (Detailed), Norris Melancon - Levee Maintenance Superintendent (Detailed), David Capone- PLD Foreman 2 (Detailed), Dan Falcon - PLD Police Captain, and Susan M. Sheets - Board Secretary. 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: Mona Nosari and A.J. Domangue of G.C.R. & Associates, Henry Picard, III of Burk Kleinpeter, Inc., Les Waguespack and Jeff Pena of Shaw, Glenn Shaheen and Jake Lambert of Glenn Shaheen & Associates, Jack Morgan, John Graves and Ashlyn Graves of Evans-Graves Engineers, John Monzon of OCPR, Eric Poche and Juba Diez of SJB Group, Nathan Junius of Linfield, Hunter & Junius, Lance LaPlace of LaPlace Consulting, Keegan Roberts of Moffatt & Nichol, Charlie Raymond of Taggart Morton, and Joe Gautreau and Nathan Poche.

The Pledge of Allegiance was recited.

A motion to approve the minutes of the Regular Board Meeting of November 16, 2009 was offered by Mr. St. Pierre, seconded by Mr. Irvin and unanimously carried.

COMMITTEE REPORTS

Finance Committee: Mr. Jerry Savoy reported on the Finance meeting held on December 17, 2009. Mr. Irvin moved, seconded by Mr. Poche to approve to accept and execute the scope of work by Moffatt & Nichol, including the planning, preparation of construction documents, permitting support, and bidding support for the development and design of the entire unprotected shoreline length of Lake Pontchartrain in St. Charles Parish, said contract totaling \$598,301.00 as recommended by committee. This motion carried unanimously. Mr. Poche moved, seconded by Mr. Delaune to approve to present and execute the Cooperative Endeavor Agreement by and between the

Levee Districts of Louisiana, as presented by this committee, after review by the PLD Board Attorney, Dwight Poirrier, as recommended by committee. Motion carried unanimously. Mr. Delaune then moved to approve the regular monthly invoices in the amount of \$28,654.28 as recommended by committee. This motion was seconded by Mr. St. Pierre and carried unanimously. Mr. Addison then moved, seconded by Mr. Delaune to approve the invoice from G.C.R. & Associates for 100 year protection in the amount of \$33,801.02 for the period of November 1, 2009 through November 30, 2009, as recommended. Motion carried unanimously. Mr. Poche moved, seconded by Mr. Irvin to approve the invoice from G.C.R. & Associates for computer technical support in the amount of \$2,012.50 for the period of October 1, 2009 thru October 31, 2009, as recommended by committee. Motion carried unanimously. Mr. Addison moved, to approve the invoice from Board Attorney, Dwight Poirrier, in the amount of \$3,245.90, as recommended by committee. This motion was seconded by Mr. Irvin and also carried unanimously. Mr. Addison moved, seconded by Mr. St. Pierre to approve the invoice from Louisiana Emergency Preparedness for the 2010 Membership Dues in the amount of \$300.00 as recommended by committee. Motion carried unanimously. Lastly, Mr. Addison moved, seconded by Mr. Irvin to approve the invoice from National Waterways Conference for the 2010 Membership Dues in the amount of \$870.00 as recommended by committee. Motion carried unanimously.

Equipment Committee: Mr. Mike Delaune reported on the meeting held on December 17, 2009. As such, the following Resolution and Declaration of Surplus Property and Intent to Auction said PLD declared surplus property was offered by Mr. Poche and seconded by Mr. St. Pierre:

PONTCHARTRAIN LEVEE DISTRICT
RESOLUTION AND DECLARATION OF SURPLUS PROPERTY
AND INTENT TO AUCTION THROUGH NATIONWIDE MARKETING, LTD.

RESOLUTION

WHEREAS, the Pontchartrain Levee District Maintenance Department through its Levee Board Operations Superintendent, Kenneth Steib, Sr., has compiled a listing of equipment that is considered to be surplus equipment;

WHEREAS, it is the intent of the Board of Commissioners of the Pontchartrain Levee District to declare the equipment referenced below, surplus property:

- a. 2002 Chevrolet, Automatic ½ Ton Single Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1GCEC14W22Z212494
State Tag No. 1593
- b. 2002 Chevrolet, Automatic, ½ Ton Single Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1GCEC14W02Z210579
State Tag No. 1592
- c. 2002 Ford F-150XL, Automatic, ½ Ton Extra Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1FTRX17252NB01945
State Tag No. 1597

- d. 2002 Ford F-150XL, Automatic, ½ Ton Extra Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B, P/S and Rear Bed Cover
VIN No. 1FTRX1723NB01944
State Tag No. 1596
- e. 2003 Ford F-150, Automatic, ½ Ton Single Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1FTRF17213NA88079
State Tag No. 1608
- f. 2004 Ford F-150, Automatic, ½ Ton Single Cab, V6, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B, P/S and Rear Bed Cover
VIN No. 2FTRF17284CA06307
State Tag No. 1621
- g. 2004 Ford F-150, Automatic, ½ Ton Extra Cab, V8, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 2FTRX17W84CA06310
State Tag No. 1622
- h. 2001 Ford Expedition SUV, Automatic, ½ Ton, V8, 2WD, 4-Door, with A/C, D/B, P/S, P/L and P/W
VIN No. 1FMRU15L821A71884
State Tag No. 1586
- i. 2000 Dodge Ram, Automatic, ½ Ton, Short Wheel Base, V6, 2WD, Pickup Truck with A/C, D/B and P/S
VIN No. 1B7HC16X315745299
State Tag No. 1547
- j. 2005 Dodge Ram 1500, Automatic, ½ Ton, 5.7 Hemi V8, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1D7HA18D35J573365
State Tag No. 1656
- k. 2002 Ford F-350, Automatic, 1-Ton Crew Cab, V8, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B and P/S
VIN No. 1FTTSW30L42EB46927
State Tag No. 1589
- l. 2004 Ford F-350, Automatic, 1-Ton Crew Cab, V8, 2WD, Long Wheel Base, Pickup Truck with A/C, D/B, P/S and White Camper Shell
VIN No. 1FTSW30L04EA49422
State Tag No. 1617
- m. 1995 Ford F-350, Automatic, 1-Ton Single Cab, V8, 2WD, Flat Bed Truck with A/C, D/B and P/S
VIN No. 1FDJF37HA4SEA29437
State Tag No. 1447
- n. 2002 New Holland EC160 Excavator
State Tag No. 1598
Serial No. 716113
- o. Four (4) 2001 New Holland TS110 Cab and Air Tractors
Serial No. 168354B, State Tag No. 1569
Serial No. 168816B, State Tag No. 1571

Serial No. 164963B, State Tag No. 1562
Serial No. 168453B, State Tag No. 1572

- p. 2002 Woods BB8400 7 ft. H.D. Rotary Cutter
Serial No. 851237, State Tag No. 1604
- q. 2002 Alamo, 7 ft., Offset Frail Mower
Serial No. 01293, Model No. SH96, State Tag No. 1600
- r. Vehicle Air Lift Bumper Jack
- s. Coats Computer Tire Balancer
Serial No. 0894339067, State Tag No. 1441
- t. Lincoln 200 amp. Gas Welding Machine
Serial No. 1815, Model No. SA200fl63, VIN No. 981815, State Tag No. 1149
- u. Jet HVBS Metal Cutting Band Saw
Serial No. C86791084, State Tag No. 1208

WHEREAS, it is the intent of the Board of Commissioners to remove this property from the Pontchartrain Levee District inventory;

WHEREAS, it is understood and agreed by the Board of Commissioners of the Pontchartrain Levee District that the Pontchartrain Levee District was invited to participate in an auction to be hosted by the Lafourche Basin Levee District through the auction house, Nationwide Marketing, Ltd.;

WHEREAS, it is the intention of the Board of Commissioners of the Pontchartrain Levee District to authorize the herein referenced and declared surplus property to be sold via auction by Nationwide Marketing, Ltd.;

WHEREAS, it is understood and agreed upon by the Board of Commissioners of the Pontchartrain Levee District that the auction by Nationwide Marketing, Ltd., is a joint effort between the Lafourche Basin Levee District, St. James Public Works and the Pontchartrain Levee District and that all three (3) agencies will participate and share in the costs of said advertising and expenses necessary for said auction;

WHEREAS, it is understood and agreed upon by the Board of Commissioners of the Pontchartrain Levee District that the auction is to be held at the Lafourche Basin Levee District located at 21380 Highway 20, Vacherie, Louisiana;

WHEREAS, it is understood and agreed upon by the Board of Commissioners of the Pontchartrain Levee District that said auction of the herein referenced declared surplus property by Nationwide Marketing, Ltd., will be held on Saturday, February 20, 2010, beginning at 10:00 a.m.;

WHEREAS, it is understood and agreed upon by the Board of Commissioners of the Pontchartrain Levee District that the herein referenced declared surplus property is to be transferred from the Pontchartrain Levee District Maintenance Yard located at 9620 Hwy. 44, Convent, Louisiana to the Lafourche Basin Levee District yard at 21380 Highway 20, Vacherie, Louisiana for said auction;

WHEREAS, it is understood and agreed upon by the Board of Commissioners of the Pontchartrain Levee District that a separate contract will be executed by each of the three (3) agencies between Nationwide Marketing, Ltd., and the Pontchartrain Levee District contract with Nationwide Marketing, Ltd. will be as per the terms and conditions set forth by the Board of Commissioners of the Pontchartrain Levee District and review by the Pontchartrain Levee District Board Attorney, Dwight Poirrier;

This Resolution and Declaration of Surplus Property and Intent to Auction said PLD declared surplus property carried unanimously and was declared adopted.

Security/Safety Committee: Mr. Mike Delaune reported on the Security/Safety meeting held on December 17, 2009. There were no action items to report. Mr. Delaune did report on Officer Lawler and his medical condition and asked members to remember him in their prayers.

Personnel Committee: Mr. Marty Poche reported on the Personnel meeting which was held on December 17, 2009. Mr. Savoy moved to approve the merit increases for Employee Nos. 147175, 147123, 122896, 188456, 199687, 244194, 244192, 188123 and 199798, on their respective anniversary dates, as recommended by committee. This motion was seconded by Mr. Delaune and carried unanimously. Mr. Delaune then moved, seconded by Mr. Irvin to approve to proceed with posting for seven (7) days through the Civil Service website and authorize the Executive Director to fill the presently detailed positions of the Levee Board Operations Superintendent, the Levee Maintenance Superintendent and a Levee Foreman B, as recommended by committee. This motion carried unanimously.

STAFF REPORTS

Updates and project status reports were provided for each of the following projects by the respective engineer and/or representative:

- a) Amite River & Tributaries Bayou Manchac & Ecosystem- Mr. Les Waguespack of Shaw
- b) West Shore Lake Pontchartrain Hurricane Protection Project- Mr. Henry Picard of BKI
- c) Laurel Ridge Levee/Bayou Conway –Panama Canal— Mr. Jake Lambert of GSA
- d) Mississippi River Bike Trail- Mr. Eric Poche of the SJB Group
- e) St. Charles Hurricane Protection Levee- Mr. A.J. Domangue of GCR & Associates
- f) St. Charles Urban Flood Control/Cross Bayou Pump Station- Mr. Jack Morgan of Evans-Graves

LETTERS OF NO OBJECTION

Dupont Performance Elastomers – request of November 24, 2009 concerning permission for a waiver to perform pile driving when the river stage is above elevation +11.0 feet for letter of no objection #09021611, levee station 4772+00, at LaPlace, Louisiana, in St. John the Baptist Parish. Mr. Delaune moved, seconded by Mr. St. Pierre to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated November 30, 2009 and OCPR dated March 29, 2009, and reaffirmed by PLD. This motion carried unanimously.

IC RailMarine Terminal Company - request of November 18, 2009 concerning permission for a waiver to drill soil borings when the river stage is above elevation +11.0 feet for letter of no objection #09111684, levee station 3476+30, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Delaune to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 1, 2009 and OCPR dated October 19, 2009, and reaffirmed by PLD. This motion carried unanimously.

Port of South Louisiana – request of December 2, 2009 concerning permission to extend for one (1) year letter of no objection #06092553 and revised in January 29, 2008 which included eliminating the installation of the conveyor, levee station 4636+20, at Reserve, Louisiana in St. John the Baptist Parish. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated November 26, 2007 and OCPR dated December 13, 2007, and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of October 23, 2009 through Byers Engineering, concerning permission to directional bore 145’ for the installation of copper and fiber telephone cable to be placed at a depth of 24” from an existing utility pole near the intersection of Hwy. 628 and Thoroughbred Drive, near levee station 5087+10, at Montz, Louisiana, in St. Charles Parish. Mr. Delaune moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated November 17, 2009 and OCPR dated November 5, 2009, and reaffirmed by PLD. This motion carried unanimously.

Clovelly Oil Co. LLC - request of August 18, 2009, concerning permission to remove and relocate a 6” diameter gas pipeline to make way for the USACE construction on the Bayou Trepagnier Drainage Structure & Levee Project to allow for T-wall construction work by USACE, near levee station 1+00, at Norco, Louisiana, in St. Charles Parish. Mr. Delaune moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated September 18, 2009 and OCPR dated November 10, 2009, and reaffirmed by PLD. This motion carried unanimously.

Iberville Water Works – request of October 23, 2009, concerning permission to improve water system by installing a 12” diameter water line underground, near levee station 1469+65, in Iberville Parish. Mr. Irvin moved, seconded by Mr. Addison to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated November 12, 2009 and OCPR dated November 5, 2009, and reaffirmed by PLD. This motion carried unanimously.

Belle Chasse Marine Transportation, Inc. - request of April 17, 2009, concerning permission to repair an existing walkway, levee station 3227+92, at White Hall, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated November 24, 2009 and OCPR dated July 27, 2009, and reaffirmed by PLD. This motion carried unanimously.

SJB Group, LLC – request of November 8, 2009 through Aquaterra Engineers LLC, concerning permission to drill four (4) soil borings and push one (1) cone penetrometer test probe, near levee station 5125+56, at Montz, Louisiana, in St. Charles Parish. Mr. Delaune moved, seconded by Mr. Addison to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 9, 2009 and OCPR dated November 10, 2009, and reaffirmed by PLD. This motion carried unanimously.

AT&T – request of November 9, 2009 through Byers Engineering, concerning permission to trench 3,165 to a depth of 36” and directional bore 1,160 to a depth of 60” to install a total of 4,325 feet of fiber telephone cable, near levee station 3108+50, at Convent, Louisiana, in St. James Parish. Mr. Poche moved, seconded by Mr. Addison to grant a “Letter of No Objection” to this request, per the

requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 7, 2009 and OCPR dated November 10, 2009, and reaffirmed by PLD. This motion carried unanimously.

Bunge North America – request of November 2, 2009 through Ardaman & Associates, concerning permission to drill three (3) soil test borings to depths ranging from 50 ft. to 80 ft. below ground surface to obtain geotechnical data for a future temporary crane pad, near levee station 5637+34, at Destrehan, Louisiana, in St. Charles Parish. Mr. Addison moved, seconded by Mr. Irvin to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 4, 2009 and OCPR dated November 12, 2009, and reaffirmed by PLD. This motion carried unanimously.

St. Charles Parish Department of Public Works – request of November 16, 2009 through Krebs, LaSalle, Le Mieux Consultants, Inc., concerning permission to replace existing culverts under Thoroughbred Avenue and install a temporary roadway, near levee station 5080+00, at Montz, Louisiana, in St. Charles Parish. Mr. Delaune moved, seconded by Mr. Addison to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 10, 2009 and OCPR dated December 10, 2009, and reaffirmed by PLD. This motion carried unanimously.

Entergy Louisiana, LLC – request of December 3, 2009, concerning permission to increase service to the East Bank St. Charles Parish Department of Public Waterworks by installing a 50’ wooden pole and aerial slack span of a minimum of 224.8 feet, near levee station Norco, Louisiana, in St. Charles Parish. Mr. St. Pierre moved, seconded by Mr. Savoy to grant a “Letter of No Objection” to this request, per the requirements and prohibitions set forth in the Letters of No Objection of USACE dated December 4, 2009 and OCPR dated December 8, 2009, and reaffirmed by PLD. This motion carried unanimously.

RIGHTS OF ENTRY

Department of the Army, Corps of Engineers, New Orleans District – request of September 25, 2009, revised November 30, 2009 from Linda C. LaBure, Chief, Real Estate Division to the Pontchartrain Levee District for right-of-entry for a period of one-year beginning January 1, 2010 and ending December 31, 2010 for vehicle parking areas in connection with Mississippi River levees annual dredging at various deep and shallow draft crossings located in East Baton Rouge, Iberville, Ascension, St. James, and St. Charles Parish, Louisiana as shown on maps entitled “Red Eye Crossing ROE, Sardine Point Crossing ROE, Medora Crossing ROE, Granada Crossing ROE, Bayou Goula Crossing ROE, Alhambra Crossing ROE, Philadelphia Crossing ROE, Smoke Bend Crossing ROE, Rich Bend/Belmont Crossing ROE, Fairview Crossing ROE,” dated November, 2009. Mr. Addison moved, seconded by Mr. Poche to grant right of entry as requested. This motion carried unanimously.

Department of the Army, Corps of Engineers, New Orleans District – request of July 13, 2009 from Linda C. LaBure, Chief, Real Estate Division to the Pontchartrain Levee District for right-of-entry for a period of one-year starting January 1, 2010 to December 31, 2010 to perform high water surveys, stone repairs, and articulated concrete mattress repair work on revetments located in East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles Parish, Louisiana in connection with the Mississippi River Channel Improvement Project as shown on map

entitled Pontchartrain Levee District Revetment Locations, sheet identification numbers C-01 and C-02. Mr. Addison moved, seconded by Mr. Savoy to grant right of entry as requested predicated on notification to landowners by PLD. This motion carried unanimously.

The Board needs to ratify the execution of each Authorization For Entry that was granted on December 7, 2009, as referenced below:

Department of the Army, Corps of Engineers, New Orleans District – request of June 23, 2009 from Linda C. LaBure, Chief of Real Estate Division, to the Pontchartrain Levee District for right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic and radioactive waste (HTRW) investigations, and installation of piezometers, in connection with the Mississippi River, East Bank Levee, Stations 5029+32 to 5124+70, Thirty Five Mile Point, St. John the Baptist Parish, Louisiana, as shown on maps, file name 45714L73.dgn, sheet reference numbers 1 through 3 of 3. Mr. St. Pierre moved, seconded by Mr. Savoy to grant right of entry as requested. This motion carried unanimously.

Department of the Army, Corps of Engineers, New Orleans District – request of June 24, 2009 from Linda C. LaBure, Chief of Real Estate Division, to the Pontchartrain Levee District for right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic and radioactive waste (HTRW) investigations, and installation of piezometers, in connection with the Mississippi River, East Bank Levee, Stations 4003+86 to 4257+61, Paulina, Litchfield, Gramercy, St. James Parish, Louisiana, as shown on maps, file name 45714L59.dgn, sheet reference numbers 1 through 4 of 4. Mr. Poche moved, seconded by Mr. Delaune to grant right of entry as requested. This motion carried unanimously.

Department of the Army, Corps of Engineers, New Orleans District – request of July 9, 2009 from Linda C. LaBure, Chief of Real Estate Division, to the Pontchartrain Levee District for right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic and radioactive waste (HTRW) investigations, and installation of piezometers, in connection with the Mississippi River, East Bank Levee, Stations 850+00 to 1260+00, Plaquemines Point Seepage Repair, Iberville Parish, Louisiana, as shown on maps, file name 45714L13.dgn, sheet reference numbers 1 through 7 of 7. Mr. Addison moved, seconded by Mr. Irvin to grant right of entry as requested. This motion carried unanimously.

d. Department of the Army, Corps of Engineers, New Orleans District – request of June 23, 2009 from Linda C. LaBure, Chief of Real Estate Division, to the Pontchartrain Levee District for right-of-entry for a period of 24 months, to conduct surveys, soil borings, environmental and cultural resource investigations, hazardous, toxic and radioactive waste (HTRW) investigations, and installation of piezometers, in connection with the Mississippi River, East Bank Levee, Stations 5257+00 to 5482+49, Sarpy, St. Charles Parish, Louisiana, as shown on maps, file name 45714L77.dgn, sheet reference numbers 1 through 4 of 4. Mr. St. Pierre moved, seconded by Mr. Irvin to grant right of entry as requested. Motion carried unanimously.

PRESIDENT'S REMARKS

President Wilson wished all members a Happy and Safe Holiday Season.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS

At this time, past Pontchartrain Levee District Board President Joseph Gautreau addressed the Board and thanked all members for their dedication and commended President Wilson and the entire Pontchartrain Levee District staff members for their hard work and continuous, positive path forward.

ADJOURNMENT

At this time, Mr. Delaune moved, seconded by Mr. Savoy to adjourn. The motion carried unanimously and President Wilson declared the meeting adjourned at 6:50 p.m.

/s/ Susan M. Sheets
Susan M. Sheets, Secretary

/s/ Steve C. Wilson
Steve C. Wilson, President
Pontchartrain Levee District