

The Board of Commissioners for the Pontchartrain Levee District met at its office on Wednesday, July 8, 2009, pursuant to due notice given to each member in due time, form and manner as follows:

July 7, 2009

Dear Sir:

You are hereby notified that a Special Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Wednesday, July 8, 2009 at the Lucher Office, Lucher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

President Steve Wilson called the meeting to order at 6:07 p.m. The following members were present: Messrs. Bill Addison, Marty Poche, Allen St. Pierre, Jerry Savoy, Mike Delaune and Steve Wilson.

Pontchartrain Levee District employees in attendance were: Messrs. Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant and Dwight Poirrier – PLD Legal Counsel. Special guest was Charles Raymond of Taggart, Morgan.

The Pledge of Allegiance was recited.

PRESIDENT'S REMARKS

President Wilson greeted members and explained the necessity of the Special Board Meeting. President Wilson stated he would be voting on all matters. Due to the recent board vacancies after the Louisiana 2009 Regular Legislative Session, it is necessary to reconfigure the PLD committee assignments. Following brief discussion, Mr. Addison moved, seconded by Mr. Savoy to approve the committee assignments as presented. The motion carried unanimously. Next, President Wilson explained that updates were also necessary for the PLD bank account signature cards. President Wilson requested to have Commissioners Allen St. Pierre and Marty Poche placed as signatures on all of the PLD bank accounts. Mr. Delaune moved, seconded by Mr. Savoy to approve placing Commissioners Allen St. Pierre and Marty Poche on the signature cards for the PLD bank accounts. The motion also carried unanimously. The next item for discussion was the interim PLD Board roles. Following brief discussion, Mr. Addison moved to open nominations for PLD Vice-President and Mr. Poche seconded said motion. This motion carried unanimously. Mr. Addison then nominated Commissioner Mike Delaune for the role of PLD Vice-President and Mr. Poche seconded said motion. The motion carried unanimously. No other nominations were received and therefore Mr. Savoy moved to close nominations. Mr. Poche seconded the motion to close nominations and the motion carried unanimously. Commission Delaune was declared PLD Vice-President by acclamation.

OLD BUSINESS

Discussion was had regarding the Tomba Communications Base Installation estimate for the PLD Headquarters base console. Members looked at the estimate of work and brief discussion was had. Members agreed that this matter would be discussed and decided at the Security Committee Meeting to be held on Thursday, July 16, 2009. Mr. Delaune moved, seconded by Mr. Savoy to put this matter on the Security Committee Agenda for Thursday, July 16, 2009. The motion carried unanimously.

NEW BUSINESS

Mr. Savoy questioned members regarding the ability to secure grants and stated that PLD may be missing out on opportunities that the District clearly qualifies. Discussion was had regarding services available. Mr. Savoy would follow up on this matter.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

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

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

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