

The Board of Commissioners for the Pontchartrain Levee District met at its office on Monday, March 23, 2009, pursuant to due notice given to each member in due time, form and manner as follows:

March 20, 2009

Dear Sir:

You are hereby notified that a 2009/2010 Public Budget Hearing will be held prior to the next Regular Board Meeting of the Board of Commissioners for the Pontchartrain Levee District. The public hearing will be called to order at 5:30 p.m. on Monday, March 23, 2009 at the Lutcher Office, Lutcher, Louisiana.

Very truly yours,

Monica Salins,
Executive Director

Vice-President Webb Harelson called the public budget hearing to order at 5:30 p.m. The following members were present: Messrs. Bill Addison, Jesse Bartley, Mike Delaune, Webb Harelson, Marty Poche and Allen St. Pierre. Absent were: Steve Wilson, Tony Cunningham and Jerry Savoy.

Pontchartrain Levee District employees in attendance were: Messrs. Monica Salins – Executive Director, Kenny Steib – Levee Board Operations Superintendent (Detailed) Norris Melancon – Levee Maintenance Superintendent (Detailed), Dan Falcon – PLD Police Captain, Dwight Poirrier – Legal Counsel and Susan M. Sheets - Secretary to the Board. Also in attendance were: Clinton Rouyea - External Accountant, Joe Sevario – Executive Assistant to the Board and Jimmy Smith - Maintenance Consultant. Special guests included: Jesse McClendon and Sarah Kemp of the Department of Transportation and Development, Stephen Tassin of OCPR and Department of Transportation and Development, Les Waguespack of Shaw Group, Henry Picard of Burke Kleinpeter, Bud Preston of Gramercy Alumina, Dean Smith of Mammoet and Bjourn Johnson of G.C.R. & Associates.

Vice-President Harelson opened discussion relative to the 2009-2010 proposed budget. There were no members of the public in the audience. Mr. Bartley opened discussion regarding a few line items that needed to be omitted and/or amended. First Mr. Bartley questioned fencing for the rear of the headquarters building and stated that this had already been done. Mr. Steib stated there was no additional fencing at this time. Mr. Bartley questioned the number of fire proof file cabinets needed and stated there was no need for a new desk for the Captain. The office had a desk that would be utilized and Captain Falcon was asked to check with Lowes regarding an ammunition cabinet. Mr. Bartley stated that Mr. Savoy had questions regarding the proposed budget but was not present for said hearing. Mr. Bartley moved, seconded by Mr. Addison to adjourn public hearing at 5:52 p.m. The motion carried unanimously.

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

/s/ Webb Harelson
Webb Harelson, Vice-President
Pontchartrain Levee District