OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL BUDGETARY HEARING

DECEMBER 13, 2012 MORGAN CITY, LOUISIANA

The St. Mary Levee District ("SMLD") met on this date with President William Hidalgo, Sr., presiding and the following board members present: James Vidos, Norris Crappell, Will Terry, Raleigh Boudreaux, J.P. Hebert, Andrew Mancuso, and Luther Smith with Barry Broussard absent.

Also present: Hilary Thibodeaux, SMLD's Executive Director; William Bourgeois, SMLD Attorney; Jeff Pena and Nicole Cutforth, Shaw Group; Jason Kennedy, T. Baker Smith; Rick Dugas, Coastal Protection and Restoration Authority (CPRA); Robbie Robinson; Sam Jones, U.S. Representative; and, members of the public and media.

Mr. Hidalgo discussed the amended budget for the fiscal year ending December 31, 2012 and the proposed budget for the fiscal year ending December 31, 2013 has been prepared. Mr. Hidalgo invited public comment. After no one came forward with any public comments, Mr. Hidalgo stated that these items would be voted upon during the regular meeting that is to follow immediately after this meeting.

Mr. Vidos moved for adjournment, which was seconded by Mr. Crappell and carried unanimously.

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Barry A. Broussard, Secretary	 searc	1 Se	 	 	