OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL BUDGETARY HEARING

DECEMBER 19, 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, Wayne Cantrell, J.P. Hebert, Andrew Mancuso, and Luther Smith with Barry Broussard, Norris Crappell, and Will Terry absent.

Also present: Tim Matte, SMLD's Executive Director; Michael Brocato, SMLD's Operation Manager; Gerard Bourgeois, SMLD Attorney; and, members of the public and media.

Mr. Hidalgo discussed the amended budget for the fiscal year ending December 31, 2013 and the proposed budget for the fiscal year ending December 31, 2014. Mr. Hidalgo invited public comment.

Mr. Mancuso motioned to adopt the district's amended budget for FY 2013, which was followed by Mr. Smith's second, it carried unanimously. Mr. Hebert motioned to adopt the FY 2014 budget, which was followed by Mr. Vidos' second, it carried unanimously.

Mr. Mancuso moved for adjournment, which was seconded by Mr. Hebert and carried unanimously.

Attest:

Barry A. Broussard, Secretary St. Mary Parish Levee District