OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL MEETING

FEBRUARY 13, 2014 PATTERSON, 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, J.P. Hebert, Barry Broussard, Andrew Mancuso, Wayne Cantrell Jr., Norris Crappell, and Luther Smith, with Will Terry absent.

Also present: Tim Matte, Executive Director of St. Mary Levee District; Michael Brocato, Operations Manager of St. Mary Levee District; William Bourgeois, SMLD Attorney; Jeff Pena and Nicole Cutforth, CB&I Co.; Rick Dugas, Coastal Protection and Restoration Authority (CPRA); Reid Miller, Miller Engineers; Robby Robinson; Paul Naquin, St. Mary Parish President; and, members of the public and media.

Mr. Bourgeois informed the public that state laws require that SMLD have its own rules and regulations for the protection of the levee system. So, SMLD compiled existing state and federal laws into one document (the proposed rules and regulations) to comply with state law and in anticipation of SMLD entering into a Project Partnership Agreement (PPA) with the U.S. Army Corps of Engineers. Any PPA would also require SMLD to have and to enforce its own rules and regulations for levee and floodwall protection. Mr. Bourgeois also informed the public that the SMLD would invite and consider comments on the proposed rules and regulations. In the future, the Board would be voting on and publishing the final versions.

The following members of the public commented on the proposed rules and regulations: Mr. Donald Parro, Mr. Ted Habetz, Mr. Troy Lombardo, Mr. Jay Zimmer, Mr. Shane Boudreaux, Mr. Ray Robicheaux, and Mr. Pat Cloutier.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Mancuso moved for adjournment, which was seconded by Mr. Crappell and carried unanimously.

Barry A. Broussard, Secretary	