OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT CATTLE LEASE COMMITTEE SPECIAL MEETING

FEBRUARY 7, 2017 FRANKLIN, LOUISIANA

The St. Mary Levee District ("SMLD") met on this date with J.P. Hebert, presiding and the following board members present: James Vidos, Norris Crappell, Kenny Arceneaux, and Luther Smith.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager of St. Mary Levee District; William Bourgeois, SMLD Attorney and members of the public and media.

St. Mary Levee District Cattle Lease Committee met with local cattlemen to discuss SMLD property for cattle grazing including areas of interest, legal requirements, operation requirements, and impacts on roads at levee tops and base roads.

Mr. Matte reported the tracts that maybe up for lease and took recommendations from the public for various items; such as fencing for each tract, sizes of the tract, lease option and the length of the lease.

Mr. Hebert asked for further comments and did not receive any. Mr. Arceneaux moved for adjournment, which was seconded by Mr. Vidos and carried unanimously.

Attest:			
Barry A	A. Broussard, Secretary	y	
St. Mar	v Levee District		