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

MAY 9, 2017 FRANKLIN, LOUISIANA

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

The cattlemen expressed their concerns about the length of the lease term as well as the fencing. Mr. Matte reported that SMLD would supply the sufficient fencing materials and would look into installing cattle guards at each of the gates on the haul road along the levees.

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

Attest:	
Barry A. Broussard, Secretary	
St. Mary Levee District	