

Excerpted from the  
**Lake Pontchartrain Basin Foundation**  
**Board of Director's Regular Meeting Minutes**  
**Held on Friday, December 19, 2014, 11:00 am**  
**2045 Lakeshore Drive, Room 438**

Present: Mike Alergo, Barbara Barnes, Frank Cole, Sandy Dares, Carlton Dufrechou, Brian Lezina, Tague Richardson, Edgar Veillion, Dr. Tom Weatherall, Ben Taylor

Meeting called to order at 11:10 am

**Other Business**

Dwight Williams commented on his desire to create a committee to lead the efforts in build a handicapped accessible dock on the south end in Ponchatoula. He stated that he would like to have the board approve the creation of the committee. Frank Cole made a motion to approve the formation of the "Wheels & Reels" committee, seconded by Mike Algero, no further discussion, board approved the motion.

**Other Comments**

Edgar Veillion recognized Dwight Williams for his outstanding work and for stepping up to serve as interim Executive Director.

**Next Meeting**

Next board meeting scheduled for February 25, 2015, 11:00 am. Location TBD

**Meeting adjourned 12:36 pm**