

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
REGULAR MEETING

OCTOBER 11, 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, Norris Crappell, J.P. Hebert, Raleigh Boudreaux, and Andrew Mancuso with Barry Broussard, Luther Smith and Will Terry absent.

Also present: Hilary Thibodeaux, SMLD’s Executive Director; William Bourgeois, SMLD Attorney; Reid Miller, Miller Engineering; Jeff Pena, Shaw Group; Pat Landry, Coastal Protection and Restoration Authority (CPRA); Jason Kennedy, T. Baker Smith; and, members of the public and media.

Mr. Mancuso moved to dispense with the reading and to approve the Sept. 13th meeting minutes. After a second by Mr. Hebert, the motion carried unanimously.

Mr. Hidalgo solicited public comments. There were none.

Engineer Reid Miller reported that the Yellow Bayou and Hanson Canal projects are moving forward on schedule, awaiting permits.

Shaw Group’s Jeff Pena reported on the Bayou Teche Flood Control Structure and Diversion, the Franklin Canal and the Bayou Chene projects. Mr. Pena announced a preconstruction meeting will be held next week for the Franklin Canal Project. Mr. Pena discussed amending Task Order 3. Mr. Hebert moved to authorize Mr. Hidalgo to sign the amendment #2 to Task Order 3. Following Mr. Mancuso’s second, it carried unanimously.

Mr. Thibodeaux reported on his attendance at the online permit demo meeting with Coastal Protection and Restoration Authority (CPRA). Mr. Thibodeaux discussed authorization for Mr. Hidalgo to sign the resolution for capital outlay appropriations for 2013. Mr. Vidos moved to authorize Mr. Hidalgo to sign the said resolution. Following Mr. Mancuso’s second, it carried unanimously.

Resolution 2012-10-1

A resolution of the St. Mary Levee District (“District”) authorizing the submission of Capital Outlay applications to request appropriation of Louisiana state funds through Division of Administration, Facility Planning & Control.

WHEREAS, each year the State of Louisiana appropriates available state funds to capital projects through the Capital Outlay Program within Facility Planning & Control (FP&C) a section within the Division of Administration;

WHEREAS, public bodies, such as the District, must provide FP&C with a formal resolution designating and authorizing an official of the District to act in all matters pertaining to the Capital Outlay project, including certifying requests for State disbursements when submitting an application, along with letters of endorsement from the project’s district Senator and Representative before November 1st of the year; and,

WHEREAS, receiving these funds will be crucial to the continued progress the District has already made in protecting the citizens of St. Mary Parish.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of St. Mary Levee District, State of Louisiana that the District is authorized to submit applications for Capital Outlay to FP&C for the following three projects: Bayou Teche Flood Protection, West St. Mary Flood Protection, and the Bayou Chene Flood Control Structure and Diversion.

BE IT FURTHER RESOLVED that the District’s Executive Director, Hilary J. Thibodeaux, is hereby authorized and directed, on behalf of the District, to submit Capital Outlay Applications, to confirm submissions to Facility Planning & Control, and to act on behalf of the District in all matters pertaining to the Capital Outlay projects, including certifying requests for State disbursements.

And the Resolution was declared adopted on this 11th day of October, 2012.

CERTIFICATE

I, hereby certify that the above and foregoing resolution is a true and exact copy adopted at a duly noticed, regular meeting of the St. Mary Parish Levee District Board of Commissioners on the 11th day of October, 2012, in which a quorum was present and voting, and that the resolution adopted is still in effect and has not been rescinded or modified and that is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the St. Mary Levee District on this the 11th day of October, 2012.

Mr. Hidalgo presented the payables report, which Mr. Crappell moved to approve. Following Mr. Vidos' second, the motion carried unanimously.

Mr. Bourgeois stated that the transfer of Right of Ways for St. Mary Parish Morgan City Industrial Road Project resolution and the EDA Contract was examined by his office and was ready for the board's approval. Mr. Crappell moved to authorize Mr. Hidalgo to sign the documents for the Road Project, which was seconded by Mr. Boudreaux, the motion carried unanimously. Mr. Vidos moved to authorize Mr. Hidalgo to sign the EDA contract, following Mr. Hebert's second, the motion carried unanimously.

After Mr. Hidalgo asked for further comments and did not receive any, Mr. Mancuso moved for adjournment. Following Mr. Hebert's second, it carried unanimously.

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District