

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting & hearing (as noticed) will be held as follows: Phone conference

DATE: February 11, 2021

TIME: 6:00 P.M.

PLACE OF MEETING

PLEASE NOTE – The Regular monthly meeting starting at 6:00 pm will be held by TELEPHONE CONFERENCE.

Call in number: 1-415-762-9988

Meeting ID: 796 512 7962

Password: 1234

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MINUTES: Approval of minutes from regular meeting Jan 14
- 5 - FINANCES/PAYABLES –
 - A. Approval of Payables
 - B. Report on finances
- 6 - GUEST/PUBLIC COMMENTS
- 7 - PROJECTS – reports, discussion and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER – Wax Lake East Levee
 - H. Grass Cutting Report/ Levee slide
- 8- PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action on signing the engagement letter for the audit and single audit with Darnall, Sikes, & Frederick
 - B. Discussion and any action on designating the Bayou Teche project as Substantially Complete.
 - C. Discussion and any action on Change Order no. _ for the Bayou Chene Phase III project for the addition of automation to the operating controls.

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking.
- B. Discussion and any action on acquisitions of required property interests for Bayou Chene, Yokely Levee Extension and Bayou Teche projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
St. Mary Levee District
7327 Hwy 182 E (70380)
P.O. Box 2079
Morgan City, LA 70381-2079
(985) 380-5500

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.

**CERTIFICATE FOR MEETING
BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the meeting set for February 11, 2021, at 6:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo
William H. Hidalgo, President
Board of Commissioners
St. Mary Levee District

February 9, 2021
Date