

## **ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING**

A public meeting & hearing (as noticed) will be held by Telephone as follows:

DATE: January 13, 2022

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: 1-346-248-7799**

**Meeting ID: 796 512 7962**

**Password: 1234**

### **AGENDA**

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MEETING CERTIFICATION: Discussion and any action on decision to meet via Zoom during the current public health emergency and confirmation that it is necessary and proper that all the agenda items below should be considered by the Board at this time.

5 - MINUTES: Approval of minutes from regular meeting Dec 9

6 - FINANCES/PAYABLES –

- A. Approval of Payables
- B. Report on finances

7 - 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. Restore Act/GOMESA Funding/Watershed
- F. LSER – Wax Lake East Levee
- G. Grass Cutting Report/ Levee slide

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on authorizing Mr. Matte to sign IGA with the State of Louisiana, Office of Facilities Planning for the West St. Mary Hydrologic Study, Planning and Construction.

- B. Discussion and any action authorizing engagement of APTIM to provide wage documentation and project administrative services for the Yokely Levee Extension project.
- C. Discussion and any action to award Bayou Chene Phase 5 (Electrical) to the lowest responsible bidder.
- D. Discussion and any action on Change Order no. 10 on Phase 3, Bayou Chene project for replacement of valves on the barge.

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 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 January 13, 2022, 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

January 11, 2022  
Date