

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: August 8, 2019

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

AGENDA

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES: Approval of minutes from regular meeting of July 11

5 - FINANCES/PAYBLES – Barry Broussard

A. Approval of Payables

B. Budget report

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique Flood Protection

B. Levees West of Charenton

C. Yokeley Levee/Yokeley Levee Extension

D. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Study

E. Bayou Chene Flood Control & Diversion Project

F. Bayou Teche Floodgate

G. Restore Act/GOMESA Funding

H. LSER – Wax Lake East Levee

I. Grass Cutting Report

J. Cattle Lease Committee report

K. North Bend Phase B USACE Project

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

A. Discussion and any action on award of contract for Bayou Chene Flood Protection project Phase I A, Clearing and Grubbing.

- B. Discussion and any action on authorizing advertisement of Bayou Chene Flood Protection project Phase I B for bid.
- C. Discussion and any action on developing project for the Avoca Emergency Measures removal.
- D. Discussion and any action on authorizing the contract based on bids received for removal of emergency flood protection measures on Bayou Chene upon reaching appropriate river conditions and in consultation with CPRA.
- E. Discussion and any action on authorizing purchase of new access controls for office doors.
- F. Discussion and any action on authorizing restoration of area around Industrial Road near the Charenton Canal due to recent flood fighting measures.
- G. Discussion and any action on authorizing Mr. Hidalgo to sign Easement Document and related consents between the USACE and SMLD for land for Bayou Teche Flood Protection project and authorize advertisement for this project upon approval by DOTD.
- H. Discussion and any action regarding the selection/confirmation of the “official journal” for SMLD.
- I. Discussion and any action on Amendment 1 to Task Order 9 by APTIM for the Bayou Chene Flood Control Structure.
- J. Discussion and any action on disputed bill from Baldone Offshore via Sealevel on River Flood Emergency.
- K. Discussion and any action on acquisitions of required property interests for Bayous Chene, Choupique and Teche projects.

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

13- ADJOURNMENT

William H. “Bill” Hidalgo, President
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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.