

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

A public meeting will be held as follows:

DATE: August 10, 2017

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:

A. Approval of minutes from special meeting of July 13

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique Flood Protection

B. Levees West of Charenton

C. Yokeley Levee

D. South Willow Street Project

E. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study

F. Bayou Chene Flood Control & Diversion Project

G. Bayou Teche Floodgate

H. “Restore Act” Funding

I. LSER – Wax Lake East Levee

J. Grass Cutting Report

K. Cattle Lease Committee report

L. North B Phase B USACE Project

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

#### 11- NEW BUSINESS

- A. Discussion and any action on amending the 2017 budget.
- B. Discussion and any action on letter to Congressional Delegation regarding renewal of the NFIP.
- C. Discussion and any action on CEA with the US Wildlife & Fisheries for walking/ biking trail on levees.
- D. Discussion and any action on repair of levee slides on former Atch. Basin Levees.

#### 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.: Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

#### 13- ADJOURNMENT

William H. "Bill" Hidalgo, President  
St. Mary Levee District  
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P.O. Box 2079  
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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.