

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
REGULAR MEETING

APRIL 9, 2020
VIA PHONE CONFERENCE

The St. Mary Levee District (“SMLD”) met via phone conference on this date with President William Hidalgo, Sr., presiding and the following board members present: Norris Crappell, Kenny Arceneaux, Alton Broussard, Will Terry, Luther Smith, J.P. Hebert, Barry Broussard and with James Vidos absent.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager; William Bourgeois; Nicole Cutforth, APTIM; Reid Miller, Miller Engineers, Kevin O’Gorman, T. Baker Smith; Jerry Carroll, CPRA; and members of the public.

Mr. Terry moved to dispense with the reading and to approve the Mar 12 regular meeting minutes. After a second by Mr. Arceneaux the motion carried unanimously.

Mr. B. Broussard presented the payables report, which Mr. A. Broussard moved to approve. Following Mr. B. Broussard’s second, the motion carried unanimously.

Mr. Crappell moved to approve the change order request for the Bayou Teche project which includes embankment material, additional clearing, and adding a barge gate handrail. After a second by Mr. Arceneaux the motion carried unanimously.

Mr. Matte reported the Mississippi River at the Carrolton gauge is reading 16.18’ and is expected to crest by next week with the Atchafalaya expected to crest next week right at 8’. Mr. Matte stated the Bonne Carre Spillway has been opened by the USACOE due to the high river. Mr. Matte reported they currently have 50 of the 350 bays open.

Mr. Crappell moved to authorize Mr. Hidalgo to sign Amendment 3 to Task Order #9 with APTIM on Phase 4B of the Bayou Chene Project. The increase for the Bayou Chene Construction Administration effort for geotechnical services which includes the scope of services is \$35,970.35. Following Mr. Terry’s second the motion carried unanimously.

Mr. A. Broussard moved to authorize Mr. Matte to seek an opinion from the Attorney General related to applicability of certain federal laws on current and future projects, if clarification cannot be received from CPRA. Following Mr. Terry’s second the motion carried unanimously.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Terry moved for adjournment, which was seconded by Mr. Arceneaux and carried unanimously.

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District