

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
REGULAR MEETING

JULY 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, Will Terry, Luther Smith, J.P. Hebert, Barry Broussard, Alton 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. B. Broussard moved to dispense with the reading and to approve the June 11 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. A. Crappell’s second, the motion carried unanimously.

Mr. Matte presented the Statement of Revenues by sources and Summary of Expenditures of the St. Mary Levee District. Mr. Matte reported that the 2020 millage will be adopted at the next meeting.

There were no comments from the public.

In regards to the Yokely Levee Extension project, Reid Miller reported that all levee reach options are being re-evaluated with updated cost estimates, right of ways, and conflicts. Mr. Miller stated that exhibits and estimates will be completed by Monday and will be ready for a meeting mid-week.

Kevin O’Gorman reported his office continues to work on the 90% of the design for the pump station and the contractor will review the plans on Tuesday.

Mr. O’Gorman reported that his office has met with 12 of 15 landowners along with St. Mary Levee District to review concept plans and collect feedback on the Lakeside Study project. Mr. O’Gorman stated that his office prepared a draft agreement with detailed design services to be completed by next summer.

Mr. Hebert moved to authorize the approval of Change No. 3 for the Phase 1B of the Bayou Chene Project. After a second by Mr. Crappell the motion carried unanimously.

Mr. B. Broussard moved to authorize the approval of the Final and Balancing Change Order No. 1 for the Emergency Structure Removal 2019. Following Mr. Arceneaux’s second, the motion carried unanimously.

Mr. Crappell moved to authorize the design of the Lakeside Flood Protection project. Following Mr. B. Broussard’s second the motion carried unanimously.

Mr. Hebert moved to authorize Mr. Hidalgo to sign servitude agreements for the road, the ROWs for the borrow canal, the two construction easements, and/or the filing of the expropriation of the properties as needed for the Bayou Chene project Phase 4A. After a second by Mr. Terry the motion passed unanimously.

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

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District