

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
SPECIAL MEETING

OCTOBER 30, 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, Luther Smith, J.P. Hebert, Kenny Arceneaux, Will Terry, Barry Broussard, and with Daniel Lipari and Mike Ortiz absent.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager; William Bourgeois; and members of the public.

Mr. Terry moved to authorize the resolution of support for State of Louisiana Capital Outlay requests. After a second by Mr. Hebert the motion passed unanimously.

Resolution 10-30-2020

A resolution of the St. Mary Levee District (“District”) authorizing the submission of Capital Outlay applications to request appropriation of Louisiana state funds through Division of Administration, Facility Planning & Control.

WHEREAS, each year the State of Louisiana appropriates available state funds to capital projects through the Capital Outlay Program within Facility Planning & Control (FP&C) a section within the Division of Administration;

WHEREAS, public bodies, such as the District, historically provide FP&C with a formal resolution designating and authorizing an official of the District to act in all matters pertaining to the Capital Outlay project, including certifying requests for State disbursements when submitting an application, along with letters of endorsement from the project’s district Senator and Representative before November 1st of the year; and,

WHEREAS, receiving these funds will be crucial to the continued progress the District has already made in protecting the citizens of St. Mary Parish.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of St. Mary Levee District, State of Louisiana that the District is authorized to submit applications for Capital Outlay to FP&C for the following three projects: West St. Mary Flood Protection; Lakeside Flood Protection Project; West. St. Mary Hydrologic Study; and, Yokely Levee Extension.

BE IT FURTHER RESOLVED that the District’s Executive Director, Timothy Matte, is hereby authorized and directed, on behalf of the District, to submit Capital Outlay Applications, to confirm submissions to Facility Planning & Control, and to act on behalf of the District in all matters pertaining to the Capital Outlay projects, including certifying requests for State disbursements.

WHEREUPON, the motion was put to a vote and the vote thereon was as follows:

YEAS: Wilson Terry, Kenneth Arceneaux, J. P. Hebert, William Hidalgo, Barry Broussard and Norris Crappell.

NAYS: None

ABSENT AND NOT VOTING: Luther Smith, Daniel Lipari & Mike Ortiz.

And the Resolution was declared adopted on this 30th day of October 2020.

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