

OFFICIAL PROCEEDINGS  
ST. MARY LEVEE DISTRICT  
REGULAR MEETING

SEPTEMBER 13, 2012  
MORGAN CITY, LOUISIANA

The St. Mary Levee District (“SMLD”) met on this date with President William Hidalgo, Sr., presiding and the following board members present: James Vidos, Norris Crappell, Barry Broussard, J.P. Hebert, Luther Smith, Raleigh Boudreaux, Will Terry and Andrew Mancuso with no members absent.

Also present: Hilary Thibodeaux, SMLD’s Executive Director; William Bourgeois, SMLD Attorney; Reid Miller, Miller Engineering; Jeff Pena and Nicole Cutforth, Shaw Group; Rick Dugas, Coastal Protection and Restoration Authority (CPRA); Robbie Robinson; Jason Kennedy, T. Baker Smith; and, members of the public and media.

Mr. Broussard moved to dispense with the reading and to approve the Aug. 9<sup>th</sup> meeting minutes. After a second by Mr. Mancuso, the motion carried unanimously. Mr. Terry similarly moved as to the Aug. 27<sup>th</sup> meeting minutes. After Mr. Mancuso’s second, the motion carried unanimously.

Mr. Hidalgo solicited public comments. There were none.

Engineer Reid Miller reported that the Yellow Bayou and Hanson Canal projects are moving forward on schedule. On permitting, his office is waiting for any replies to comments.

Shaw Group’s Jeff Pena reported on the Bayou Teche Flood Control Structure and Diversion, the Franklin Canal and the Bayou Chene projects. A meeting will be held to view drawings for the Bayou Teche project. And, negotiations are ongoing with landowners for the Franklin Canal project.

Ms. Nicole Cutforth, of the Shaw Group, discussed amending Task Order 1. Her 2011 Flood Fight work continues and due to second disaster, services are still needed. Mr. Broussard moved to authorize Mr. Hidalgo to sign the amendment to Task Order 1. Following Mr. Terry’s second, it carried unanimously.

Mr. Thibodeaux used a video to cover precautionary emergency measures due to Hurricane Isaac and gave an update of ongoing projects. Mr. Thibodeaux reported on his attendance at the MRC Low Water Trip and the South Central Coastal La meeting. He also met with a CPA firm on engagement terms. Mr. Broussard moved to authorize Mr. Hidalgo to sign the engagement letter with Kolder, Champagne, Slaven & Company. After Mr. Vidos’ second, the motion carried unanimously. Mr. Thibodeaux also discussed the need for warning signs in different areas. He determined, after getting 3 quotes, that the signs would cost about \$120 each. Mr. Smith moved that Mr. Thibodeaux be authorized to spend up to \$1,200 to purchase necessary signage. After Mr. Mancuso’s second, the motion carried unanimously.

Mr. Broussard presented the payables report, which Mr. Crappell moved to approve. Following Mr. Vidos’ second, the motion carried unanimously.

Mr. W. E. Bourgeois and Mr. Thibodeaux discussed the Memorandum of Understanding (MOU) with GOHSEP needed for Hurricane Isaac reimbursements. Mr. Vidos moved to authorize Mr. Hidalgo to sign said MOU. After Mr. Hebert’s second, it carried unanimously.

After Mr. Hidalgo asked for further comments and did not receive any, Mr. Mancuso moved for adjournment. Following Mr. Terry’s second, it carried unanimously.

Attest:

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Barry A. Broussard, Secretary  
St. Mary Levee District