

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 19, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, Franklin, La

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL

4 - MINUTES: Approval of minutes from Sept 21 meeting

5 - FINANCES/PAYABLES –

- A. Approval of Payables
- B. Report on finances

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion, and any action

- A. Levees West of the Charenton Canal south of Hwy 90
- B. USACE Charenton Floodgate
- C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
- D. Operations Report of Projects and Grass Cutting
- E. Restore Act/GOMESA Funding/Watershed
- F. LSER – Wax Lake East Levee

8- PERMITS ISSUED

- A. Cabot Plant - To construct a concrete pit to support a new bucket elevator

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action to authorize Capital Outlay Request for Levees West of the Charenton Canal and Morgan City Lakeside Project.
- B. Discussion and any action to authorize a project to remove limestone material from the storage site along the Wax Lake Outlet.
- C. Discussion and any action to authorize the utilization of spare sheet pile by Drainage District No. 1, Town of Berwick, and other governmental agencies.
- D. Discussion and any action to authorize a study effort to identify projects within the area West of the Charenton Canal.
- E. Discussion and any action on approval of Amendment #2 to the Administrative Services Contract with APTIM.
- F. Discussion and any action regarding resolution of respect for Luther Clyde Smith.

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking.
- B. Discussion and any action on acquisitions of required property interests for material storage and requested USACE projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
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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.