

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 13, 2016

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MINUTES:
 - A. Approval of minutes from regular meeting of September 8
- 5 - FINANCES/PAYABLES – Barry Broussard
 - A. Approval of Payables
- 6 - GUEST/PUBLIC COMMENTS
- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique Flood Protection
 - B. Yokeley Levee
 - C. South Willow Street Project
 - D. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - E. Bayou Chene Flood Control & Diversion Project
 - F. Bayou Teche Floodgate
 - G. “Restore Act” Funding
 - H. Bayou Chene Closure- Emergency Structure
 - I. LSER – Wax Lake East Levee
 - J. Grass Cutting Report
- 8 - PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action regarding Amendment No. 14 on Task Order No. 5 for CB&I on the Bayou Chene Flood Control Structure

- B. Discussion and any action regarding Task Order No. 9 for CB&I for preliminary design on Bayou Chene Flood Protection project
- C. Discussion and any action regarding request for LNO for Conrad Shipyard's Foreign Trade Zone
- D. Discussion and any action regarding amending T. Baker Smith's contract and/or CEA with St. Mary Parish Drainage District #2
- E. Discussion and any action regarding rental of an Inspection Crawler
- F. Discussion and any action regarding Capital Outlay request
- G. Discussion and any action regarding adopting SMLD Master Plan
- H. Discussion and any action regarding amending the CEA with St. Mary Parish Drainage District #1

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.: Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

13- ADJOURNMENT

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.