

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 16, 2017

TIME: 6:00 P.M.

PLACE OF MEETING: Government Operations and Emergency Center, 7327 Hwy 182 E,
Morgan City, LA

AGENDA

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

- 4 - MINUTES:
 - A. Approval of minutes from regular meeting of January 12

- 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. LSER – Wax Lake East Levee
 - I. Grass Cutting Report
 - J. Cattle Lease Committee report

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- NEW BUSINESS
 - A. Discussion and any action on Substantial Completion of Improvements to Avoca Road
 - B. Discussion and any action relative to application for assistance with Statewide Flood Control

Grant on Bayou Teche Project

- C. Discussion and action on Amendment No. 8 between the St. Mary Levee District and T. Baker Smith, LLC for the Morgan City Levee Improvement Project
- D. Discussion and any action on proposal for leasing of SMLD property for cattle grazing.

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.