ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 14, 2018 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: Approval of minutes from regular meeting of May10
- 5 FINANCES/PAYBLES Barry Broussard
 - A. Approval of Payables
- 6 GUEST/PUBLIC COMMENTS
- 7 PROJECTS reports, discussion and any action
 - A. Bayou Choupiqué Flood Protection
 - B. Levees West of Charenton
 - C. Yokeley Levee
 - D. Morgan City Levee Construction and Improvement Project (LCIP) Justa Street Levee project and Lakeside Study
 - E. Bayou Chene Flood Control & Diversion Project
 - F. Bayou Teche Floodgate
 - G. Restore Act/GOMESA Funding
 - H. LSER Wax Lake East Levee
 - I. Grass Cutting Report
 - J. Cattle Lease Committee report
 - K. North Bend Phase B USACE Project
- **8- PERMITS ISSUED**
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action on Justa Street Levee Project.
 - B. Discussion and any action on appropriation of property for the Bayou Choupique Levee project.
 - C. Discussion and any action on Levees West of the Charenton Canal.
 - D. Discussion and any action on financing options for the Bayou Teche Flood Protection project.
 - E. Discussion and any action on Task Order 6 by Aptim for the design of the Bayou Teche Flood

Protection Structure or portions thereof.

F. Discussion and any action on Intergovernmental Agreement with State of Louisiana, Facilities Planning for Franklin Canal Floodgate Project.

12-OLD BUSINESS

A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

13- ADJOURNMENT

William H. "Bill" Hidalgo, President St. Mary Levee District 7327 Hwy 182 E (70380) P.O. Box 2079 Morgan City, LA 70381-2079 (985) 380-5500

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.