

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 9, 2020

TIME: 6:00 P.M.

PLACE OF MEETING:

PLEASE NOTE – The Regular Monthly meeting starting at 6:00 pm will be held by TELEPHONE CONFERENCE.

Call in number: 1-415-762-9988
Meeting ID: 796 512 7962
Password: 1234

AGENDA

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

4 - MINUTES: Approval of minutes from regular meeting of June 11

- 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 Charenton
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Study
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER – Wax Lake East Levee
 - H. Grass Cutting Report/ Levee slide
 - I. 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 approval of Change Order No. 3 for the Phase IB of the Bayou Chene Flood Protection project
- B. Discussion and any action on approval of Final and Balancing Change Order No. 1 for the Bayou Chene Emergency Structure Removal 2019
- C. Discussion and any action to authorize the design of the Lakeside Flood Protection project
- D. Discussion and any action on proposal to purchase material from Avoca for Bayou Chene Flood Protection project.

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 Bayou Chene, Yokely Levee Extension and Teche projects.

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.

**CERTIFICATE FOR MEETING
BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the regular meeting set for July 9, 2020 at 6:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo
William H. Hidalgo, President
BOARD OF COMMISSIONERS
ST. MARY LEVEE DISTRICT

7-7-2020
Date