

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 9, 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 July 12

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

6 - GUEST/PUBLIC COMMENTS

A. Jeremy Meaux –Darnell, Sikes & Frederick- Audit 2017

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 resolution authorizing application to the State Bond Commission and hiring of professionals for financing options for Bayou Teche Floodgate project.

- B. Discussion and any action on purchase of mitigation for the Bayou Chene Flood Control Project.
- C. Discussion and any action on change order for Justa Street Flood Protection Project.
- D. Discussion and any action on authorization to hire contractor to perform repairs on the floodside along the GIWW near Cotten Road.
- E. Discussion and any action on levees West of Charenton Canal.

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
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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.