

ST. MARY LEVEE DISTRICT - NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 10, 2013

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

A G E N D A

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES:

- A. Regular meeting of December 13, 2012

5 - GUESTS/PUBLIC COMMENT

6 - REPORTS:

- A. Engineering
 - 1. Miller Engineers
 - 2. Shaw Environmental and Infrastructure, Inc.
 - 3. T. Baker Smith, LLC
- B. Executive Director - Hilary Thibodeaux
 - 1. Permit/Letter of No Objections and any related action
 - 2. Overall maintenance of SMLD levees
 - 3. Executive Report
- C. Finances/Payables Report - Barry A. Broussard
- D. Legal Report – William E. Bourgeois

7- NEW BUSINESS:

- A. Discussion and any action on Darnell & Sikes accounting engagement letter
- B. Discussion and any action on employment of Executive Director

8 - OLD BUSINESS:

- A. Discussion and any action concerning Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2 regarding Morgan City back levees
- B. Discussion and any action concerning steel pile at Athena's facility, including cooperative agreements
- C. Discussion and any action on the modification and removal of flood structures and permit(s)
- D. Discussion and any action on Bayou Chene Flood Control & Diversion Project

9 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Duval at 985-380-5500, describing the assistance that is necessary.