

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 11, 2016

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 December 11, 2015
Approval of minutes from special meeting of January 4, 2016
Approval of minutes from regular meeting of January 14, 2016

- 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. Franklin Canal Pump Station
 - D. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
 - E. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - F. Bayou Chene Flood Control & Diversion Project
 - G. Bayou Teche Floodgate
 - H. “Restore Act” Funding
 - I. Bayou Chene Closure

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- NEW BUSINESS
 - A. Discussion and any action on amending Task Order 5 with CB&I
 - B. Discussion and any action on amending Task Order 6 with CB&I
 - C. Discussion and any action on resolution on continuing the State of Emergency due to high River stages.

D. Discussion and any action on a resolution expressing our appreciation for assistance received from the Louisiana National Guard, USACE, City of Morgan City, Parish of St. Mary, GOHSEP, and others related to their efforts in the high River Stage event.

12-OLD BUSINESS

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

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.