

# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 10, 2016

TIME: 6:00 P.M.

PLACE OF MEETING: Berwick Town Hall, 3225 3rd Street, Berwick, LA 70342

## AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
  
- 4 - MINUTES: Approval of minutes from regular meeting of February 11 minutes
  
- 5 - FINANCES/PAYABLES – Barry Broussard
  - A. Approval of Payables
  
- 6 - GUEST/PUBLIC COMMENTS
  
- 7 - PROJECTS – reports, discussion and any action
  - A. Bayou Choupiqué 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- Emergency Structure
  - J. LSER- Wax Lake East Levee
  - K. Grass Cutting Report
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Discussion and any action regarding the Louisiana Compliance Questionnaire for audit purposes
  - B. Discussion and any action regarding the Flood Insurance Reform Coalition contribution

- C. Discussion and any action regarding the 2016 Meeting Schedule
- D. Discussion and any action regarding CEA with and reimbursement from Drainage District #6 on Emergency Backwater Levee repairs
- E. Discussion and any action regarding Bayou Chene materials storage facilities acquisition and lease
- F. Discussion and any action on Avoca Island Mitigation Phase One, LLC's permit application for a proposed mitigation bank
- G. Discussion and any action on hiring appraiser for Bayou Choupique project
- H. Discussion and any action on purchase of replacement Truck and purchase of drone for levee monitoring
- I. Discussion and any action regarding the renewal of the Cloutier Children Trust property lease contract
- J. Discussion and any action on agreement with St. Mary Parish Government regarding use of Avoca Road for flood protection

#### 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.  
Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16<sup>th</sup> JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

#### 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.