

# **ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING**

A public meeting will be held as follows:

DATE: April 21, 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 March 10 minutes
  
- 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. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
  - D. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - E. Bayou Chene Flood Control & Diversion Project
  - F. Bayou Teche Floodgate
  - G. “Restore Act” Funding
  - H. Bayou Chene Closure- Emergency Structure
  - I. LSER- Wax Lake East Levee
  - J. Grass Cutting Report
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Announcement of May 19, 2016 meeting to roll forward and adopt tax millage rate
  - B. Discussion and any action on purchase of water elevation gauges.
  - C. Discussion and any action on proposals for storage yard.

D. Discussion and any action on Engineering Contract with Miller Engineers for repair of Avoca Road.

E.

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.