

Notice Posted: _____
(Date) (Time)

ST. MARY LEVEE DISTRICT - NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 9, 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 April 18, 2013

5 - GUESTS/PUBLIC COMMENT

- A. Windell Curole of South Lafourche Levee District

6 - REPORTS:

- A. Engineering
 - 1. Miller Engineers
 - 2. CB&I
 - 3. T. Baker Smith, LLC
- B. Executive Report- Tim Matte
 - 1. Overall maintenance of SMLD levees
- C. Finances/Payables Report - Barry A. Broussard
- D. Legal Report – William E. Bourgeois

7- NEW BUSINESS:

- A. Discussion and any action on hiring of T. Baker Smith to prepare Lakeside Subdivision alternative protection options.
- B. Discussion and any action on ALBL resolution for National Flood Insurance
- C. Discussion and any action on adoption of the 2013 millage rate.

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 on Intergovernmental Agreements with Parish, Berwick and Morgan City
- C. Discussion and any action on proposed Rules and Regulations
- D. Discussion and any action concerning steel pile at Athena's facility
- E. Discussion and any action on the modification and removal of flood structures and permit(s)
- F. 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 Scully at 985-380-5500, describing the assistance that is necessary.