

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

A public meeting will be held as follows:

DATE: September 10, 2015

TIME: 6:00 P.M.

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

## **AGENDA**

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
  
- 4 - MINUTES: Approval of minutes from regular meeting of August 13, 2015
  
- 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
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Discussion and any action on amendment #4 of CB&I contract on Bayou Teche Flood Control
  - B. Discussion and any action on purchase of electric door openers for Franklin Canal Pump Station project
  
- 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.