

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 11, 2014

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 November 13, 2014

- 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. Mainline Levees for flood protection
 - F. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - G. Bayou Chene Flood Control & Diversion Project
 - H. “Restore Act” Funding
 - I. LSER Status-West/Gordy/East

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- NEW BUSINESS
 - A. Discussion and any action on the bid tabulation for the Wax Lake East Construction
 - B. Discussion and any action on adopting of the 2015 budget
 - C. Discussion and any action on amending the Bylaws for meeting locations
 - D. Discussion and any action on adopting 2015 meeting schedule
 - E. Discussion and any action on amending Task Order 1 with CB&I

F. Discussion and any action on amending the Master Service Agreement for the name change of CB&I

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.