

ST. MARY LEVEE DISTRICT NOTICE OF EMERGENCY PUBLIC MEETING

A public meeting & hearing (as noticed) will be held as follows: Phone conference

DATE: October 6, 2020

TIME: 5:00 P.M.

PLACE OF MEETING

PLEASE NOTE – The Emergency meeting starting at 5:00 pm will be held by TELEPHONE CONFERENCE.

Call in number: 1-415-762-9988

Meeting ID: 796 512 7962

Password: 1234

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MINUTES: Approval of minutes from regular meeting of Sept 10
- 5 - FINANCES/PAYABLES –
 - A. Approval of Payables
 - B. Report on finances
 - C. Discussion on Audit Report
- 6 - GUEST/PUBLIC COMMENTS
- 7 - PROJECTS – reports, discussion and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER – Wax Lake East Levee
 - H. Grass Cutting Report/ Levee slide
 - I. North Bend Phase B USACE Project
- 8- PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action on declaring a state of emergency due to pending Hurricane.

- B. Discussion and any action to authorize the emergency construction of levee protection at the East- West tie in at Bayou Sale levee.
- C. Discussion and any action on Change Order 1 on the Yokely Levee Extension Project
- D. Discussion and any action on Change Order No. 3 for Bayou Teche Flood Protection Project
- E. Discussion and any action on Change Order No. 3 for Bayou Chene Flood Protection Project Phase 2.
- F. Discussion and any action on amendment to the IGA with St. Mary Parish Government providing for reimbursement of costs for providing grass cutting, road grading on levee top and maintenance on adjacent levee road.

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking.
- B. Discussion and any action on acquisitions of required property interests for Bayou Chene, Yokely Levee Extension and Teche projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
 St. Mary Levee District
 7327 Hwy 182 E (70380)
 P.O. Box 2079
 Morgan City, LA 70381-2079
 (985) 380-5500

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.

**CERTIFICATE FOR MEETING
 BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the special meeting set for October 6, 2020 at 5:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo
 William H. Hidalgo, President
 Board Of Commissioners
 St. Mary Levee District

10/06/2020
 Date