OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL MEETING

September 2, 2025 Morgan City, LA

The St. Mary Levee District ("SMLD") met on this date with President William Hidalgo Sr., presiding and the following board members present: Carla Davis, Kenny Arceneaux, Mike Thomason, Will Terry, Kenny Arceneaux, Mike Ortiz, Andrew Mancuso, and with J.P. Hebert absent.

Also present: Tim Matte, Executive Director; Michael Brocato, Operations Manager; Bill Bourgeois; and members of the public.

Mr. Arceneaux moved to authorize the resolution on declaration of emergency related to electrical power needs and the authorization to proceed with emergency procurement of generators and associated equipment for Pump Station #9 for the TE 168 project. After a second by Mr. Mancuso the motion carried unanimously.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Terry moved for adjournment, which was seconded by Mr. Arceneaux and was carried unanimously.