OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT REGULAR MEETING

August 17, 2023 FRANKLIN, LA

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

Also present: Tim Matte, Executive Director; Michael Brocato, Operations Manager; Robert Karam, T. Baker Smith; Gerard Bourgeois & William Bourgeois; and members of the public.

Mr. Arceneaux moved to dispense with the reading and to approve the July 20 regular monthly minutes. After a second by Mr. Mancuso, the motion carried unanimously.

Mr. Arceneaux presented the payables report, which Mr. Mancuso moved to approve. Following Mr. Crappell second, the motion carried unanimously.

Mr. Matte also presented the Statement of Revenues by sources and Summary of Expenditures of the St. Mary Levee District.

Mr. Robert Karam with T. Baker Smith reported FTN has submitted their modeling study report for review and his office has submitted the project report for review for the West of Charenton Drainage Canal Drainage Study. Mr. Karam stated that his office plans to schedule a meeting with SMLD and the project team to discuss the next steps for this project.

Mr. Karam reported Sealevel is currently working to complete their substantial completion punch list for the Morgan City Pump Station.

Mr. Brocato reported all cameras are up and running on all structures. Mr. Brocato stated that 25 of 48 lights are out on Bayou Chene and 6 of 12 are out on Bayou Teche. Mr. Brocato also reported the remote connection was installed at Bayou Teche and the gauges were installed and all are up and running.

Mr. Matte reported that the Acadiana Watershed District is newly formed and which was Watershed Steering Committee, is now filling its membership.

Mr. Matte reported that the low water inspection is scheduled for next week.

Mr. Hebert motioned to approve the amendment to the Administrative Services contract with APTIM. 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. Hebert carried unanimously.

Attest:

Kenneth Arceneaux Jr., Secretary/Treasurer St. Mary Levee District