OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL MEETING

AUGUST 9, 2018 FRANKLIN, LOUISIANA

The St. Mary Levee District ("SMLD") met on this date with, President William Hidalgo, Sr., presiding and the following board members present: J.P. Hebert, Norris Crappell, James Vidos, Will Terry, Alton Broussard, Barry Broussard, Kenny Arceneaux, and with Luther Smith absent.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager of St. Mary Levee District; Jennifer Reasoner; Jeff Pena, APTIM; Stan Aucoin, CPRA; Reid Miller, Miller Engineers; and members of the public and media.

Mr. Michael Brocato presented a map detailing the different plans for levees and pump stations to protect the area west of the Charenton Canal to the board, residents, and farm land owners in the area.

Mr. Brocato reported that the Miller Plan is an estimated \$458 million with 12 to 18 feet of levees including pump stations. Mr. Brocato also reported the South Central Study is an estimated \$581 million with 13.5 to 18 feet of levees and the St. Mary Levee District proposed plan is an estimated \$90 million with 20 miles of levee including pump stations, purchasing right of ways, and mitigation.

Mr. Hidalgo proposed that legal will explore partnering with Drainage District #1 to research drainage issues in the Charenton area.

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

Attest:
Barry A. Broussard, Secretary
St. Mary Levee District