

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
SPECIAL MEETING

AUGUST 27, 2012
MORGAN CITY, LOUISIANA

The St. Mary Levee District (“SMLD”) met on this date with President William Hidalgo, Sr., presiding and the following board members present: James Vidos, Will Terry, Norris Crappell, Barry Broussard, J.P. Hebert, Raleigh Boudreaux and Andrew Mancuso.

Absent: Luther Smith

Also present: Hilary Thibodeaux, SMLD’s Executive Director; Gerard Bourgeois, SMLD Attorney; Reid Miller, Millers Engineers; Robbie Robinson; and members of the public and media.

Mr. Hidalgo called for comments from the public or special guests. There were none.

Mr. Hidalgo explained that the reason of the meeting was to declare a State of Emergency since a hurricane warning has been issued by the National Weather Service.

The following resolution was offered by Mr. Mancuso and seconded by Mr. Broussard

Resolution 12-__

A resolution of the St. Mary Levee District (“District”) declaring a “State of Emergency” and authorizing any expenditures and/or contracts deemed necessary in connection with the threat of tidewater flooding from Hurricane Isaac.

WHEREAS, the National Weather Service has issued hurricane warnings along the length of coastal Louisiana, including St. Mary Parish;

WHEREAS, a state of emergency has been declared by the State of Louisiana and St. Mary Parish; and

WHEREAS, should tidewater flooding occur in St. Mary Parish, it will create a threat to the health and safety of the citizens of St. Mary Parish.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of St. Mary Levee District, State of Louisiana, that a state of emergency is hereby declared to exist due to the threat of Hurricane Isaac.

BE IT FURTHER RESOLVED that the President, WILLIAM H. HIDALGO, SR., is hereby authorized and directed on behalf of the District to make any expenditure necessary and to do any and all act and things necessary, proper, or that may be required to protect against the threat from Hurricane Isaac.

And the Resolution was declared adopted on this 27th of August, 2012.

CERTIFICATE

I, hereby certify that the above and foregoing resolution is a true and exact copy adopted at an emergency meeting of the St. Mary Parish Levee District Board of Commissioners on the 27th day of August, 2012, in which a quorum was present and voting, and that the resolution adopted is still in effect and has not been rescinded or modified and that is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the St. Mary Levee District on this the 27th day of August, 2012.

Barry A. Broussard, Secretary
St. Mary Levee District

Mr. Hidalgo explained the placing of Hesco Baskets and sandbags will begin. Mr. Hidalgo asked board members to ride along levees to make sure all is good.

Mr. Thibodeaux informed the board T. Baker Smith has been able to secure four gauges by LSU for the Levee District to place throughout the parish. Mr. Thibodeaux also informed the board crews are available for closures of the Yellow Bayou, Hansen, and Franklin canals.

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

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District