OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT REGULAR MEETING

FEBRUARY 27, 2020 MORGAN CITY, LOUISIANA

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

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager; William Bourgeois; Nicole Cutforth, APTIM; and members of the public.

Mr. Terry motioned to authorize the award of the contract for construction of Phase II of the Bayou Chene Flood Protection Project to Sealevel Construction in the amount of \$23,439,160.00. After a second by Mr. Arceneaux, the motion carried unanimously.

Mr. Arceneaux motioned to authorize to advertise Phase III of the Bayou Chene Flood Protection project. After a second by Mr. A. Broussard, 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. Crappell and carried unanimously.

Attest:

Barry A. Broussard, Secretary St. Mary Levee District