## OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT REGULAR MEETING

JUNE 11, 2020 VIA PHONE CONFERENCE

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

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager; William Bourgeois; Nicole Cutforth, APTIM; Reid Miller, Miller Engineers, Kevin O'Gorman, T. Baker Smith; Jerry Carroll, CPRA; and members of the public.

- Mr. Arceneaux moved to dispense with the reading and to approve the May 14 regular meeting minutes and May 21 special meeting minutes. After a second by Mr. Terry the motion carried unanimously.
- Mr. B. Broussard presented the payables report, which Mr. Hebert moved to approve. Following Mr. Terry's second, the motion carried unanimously.
- Mr. Matte presented the Statement of Revenues by sources and Summary of Expenditures of the St. Mary Levee District.

There were no comments from the public.

In regards to the Yokely Levee Extension project, Reid Miller reported that his office met with CLECO's land reps to further discuss the sharing right of way near the Charenton Canal on properties along US90. Mr. Miller also reported that his office also discussed with CLECO an alternate route of using the Frontage Road along Metal Shark.

Project reports were submitted in writing by the engineers involved the various projects.

- Mr. Matte reported the North Bend Project is nearing completion.
- Mr. Matte reported bids were received on Phase III (construction and installation of the floating barge gate) on the Bayou Chene project. Mr. Matte stated the notice of award for this project was issued on June 5.
- Mr. Matte also reported in preparation of Tropical Storm Christobal SMLD worked with Drainage District No. 1 and St. Mary Parish Government to close off the area along Industry Road near the Charenton Canal. Mr. Matte stated the Franklin Canal Flood Gate was closed as well as Hanson Canal and Yellow Bayou.
- Mr. Bourgeois reported the Iberia Parish has approved to sign the IGA for CCHHRP project.
- Mr. B. Broussard moved to authorize Mr. Hidalgo to sign Amendment No. 1 to Task Order 1 to the Administrative agreement. After a second by Mr. Arceneaux the motion carried unanimously.
- Mr. Hebert moved to authorize Mr. Matte to sign Change Order #2 on the Bayou Teche project. Following Mr. B. Broussard second the motion carried unanimously.
- Mr. Arceneaux moved to authorize the advertisement of Bayou Chene Flood Protection Project Phase 4A pending the soil analysis. Following Mr. Terry seconded the motion which carried unanimously.
- Mr. B. Broussard moved to authorize SMLD to sign the Louisiana Compliance Questionnaire for the 2019 audit. After a second by Mr. Arceneaux, the motioned carried unanimously.

Mr. G. Bourgeois reported Avoca did sign and return the Tie-In piece servitude agreement for the Bayou Chene Project but his office is still in discussion on Avoca Road row and Borrow Canal Levee.

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

Attest:			
•	Broussard, Sec.	retary	