

OFFICIAL PROCEEDINGS

ST. MARY LEVEE DISTRICT
SPECIAL MEETING

May 21, 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, Alton Broussard, Will Terry, Luther Smith, J.P. Hebert, Barry Broussard and with James Vidos 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. Matte reported APTIM has sent a recommendation letter to award a construction contract to Sealevel Construction in the amount of \$22,737,642 for the Bayou Chene project Phase 3.

Mr. Hebert moved to award the above mentioned contract. Following Mr. B. Broussard’s second 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. A. Broussard carried unanimously.

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District