

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
REGULAR MEETING

NOVEMBER 8, 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, Norris Crappell, Will Terry, Raleigh Boudreaux, Andrew Mancuso, and Barry Broussard with Luther Smith and J.P. Hebert absent.

Also present: Hilary Thibodeaux, SMLD’s Executive Director; William Bourgeois, SMLD Attorney; Jeff Pena and Nicole Cutforth, Shaw Group; Rick Dugas and Billy Wall, Coastal Protection and Restoration Authority (CPRA); Tim Matte, Mayor of Morgan City; Gerald Thibodeaux, Kolder, Champagne, Slaven & Co.; and, members of the public and media.

Mr. Mancuso moved to dispense with the reading and to approve the Oct. 11 meeting minutes. After a second by Mr. Crappell, the motion carried unanimously.

Mr. Hidalgo solicited public comments. Mayor Matte suggested the City of Morgan City and St. Mary Levee District share information on flood mapping models due to the construction of the new power plant by Louisiana Energy and Power Authority (LEPA).

Mr. Gerald Thibodeaux explained that the minor issues cited in the 2011 audit report are being corrected.

Shaw Group’s Jeff Pena reported that notice to proceed on the Franklin Canal Levee and Floodgate Project was dated Oct. 22. Mr. Pena discussed amending Task Order 3. Mr. Crappell moved to authorize Mr. Hidalgo to sign the amendment #3 to Task Order 3. Following Mr. Mancuso’s second, it carried unanimously.

Mr. Thibodeaux reported levee inspections were rescheduled for the 15th and 16th of November. Also reported by Mr. Thibodeaux a meeting was held with the FEMA and GOHESP representatives to begin the process for Hurricane Isaac response efforts.

Mr. Broussard presented the payables report, which Mr. Mancuso moved to approve. Following Mr. Boudreaux’s second, the motion carried unanimously.

Mr. Bourgeois reported that he attended the Franklin Canal Pre Construction meeting on the 18th of October and also was able to meet with USDA to advise the status of the EDA contract and the Bayou Chene Project.

Mr. Wall, CPRA, discussed getting signature on the memorandum of agreement for the contribution of funds for the development and delivery of levee permit automation software and database. Mr. Vidos moved to authorize Mr. Hidalgo to sign the agreement, which was followed by Mr. Broussard’s second, it carried unanimously.

After Mr. Hidalgo asked for further comments and did not receive any, Mr. Terry moved for adjournment. Following Mr. Mancuso’s second, it carried unanimously.

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District