OFFICIAL PROCEEDINGS ST. MARY LEVEE DISTRICT SPECIAL MEETING

OCTOBER 27, 2021 MORGAN CITY, LA

The St. Mary Levee District ("SMLD") met via telephone conference call/ Zoom on this date with President William Hidalgo, Sr., presiding and the following board members present: Norris Crappell, J.P. Hebert, Daniel Lipari, Kenny Arceneaux, Andrew Mancuso, Will Terry, Luther Smith and Mike Ortiz.

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

Mr. Lipari moved to accept the agenda and the decision to meet via Zoom, which was seconded by Mr. Hebert and carried unanimously.

Mr. Crappell moved to authorize additional storage piles and installation of same for the Bayou Chene project. After a second by Mr. Mancuso, the motion carried unanimously.

Mr. Smith moved to authorize Change Order #8 for navigation lights on Phase 3 of the Bayou Chene Project. After a second by Mr. Mancuso, the motion carried unanimously.

Mr. Arceneaux moved to authorize changing the meeting date to Nov 18 for the November meeting due to conflict with Veterans Day. After a second by Mr. Crappell, 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 carried unanimously.

Attest:

Kenneth Arceneaux Jr., Secretary/Treasurer St. Mary Levee District