ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 21, 2024 TIME: 6:00 P.M.

PLACE OF MEETING: St. Mary Parish Courthouse, Council Meeting Room, 5th Floor, Franklin, La.

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from Feb 15 meeting
- 5 FINANCES/PAYABLES -
 - A. Approval of Payables
 - B. Report on finances.

6 - GUEST/PUBLIC COMMENTS

- 7 PROJECTS reports, discussion, and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. USACE Charenton Floodgate
 - C. Morgan City Levee Construction and Improvement Project (LCIP) -Lakeside Project
 - D. Operations Report of Projects and Grass Cutting
 - E. Restore Act/GOMESA Funding/Watershed
 - F. LSER Wax Lake East Levee

8- PERMITS ISSUED

A. Kinder Morgan - Approval to drill 8 soil borings for the 507G- 100 Pipe Abandonment project

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action for diver survey on Franklin Canal
- B. Discussion and any action on Task Order 10 with APTIM for the Master Plan update
- C. Discussion and any action on Amendment #3 for the update to the APTIM contract
- D. Discussion and any action on application for section 408 permit from the USACE for tie-in for Bayou Chene's Avoca Levee to the Bayou Beouf Locks.
- E. Discussion and any action on purchase of mitigation for Bayou Chene project.
- F. Discussion and any action on participation in the Federal Rehab Program for non-federal levees.
- G. Discussion and any action to approve the Louisiana Compliance Questionnaire for our annual audit
- H. Discussion and any action to authorize completing design and bidding of the project to close old outfall canal along Hwy La. 70
- I. Discussion and any action to amend the IGA with Drainage District No. 2A relative to the project to close the old outfall canal.

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking.
- B. Discussion and any action on acquisitions of required property interests for material storage and requested USACE projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President St. Mary Levee District 7327 Hwy 182 E (70380) P.O. Box 2079 Morgan City, LA 70381-2079 (985) 380-5500

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.