ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting & hearing (as noticed) will be held as follows

DATE: December 9, 2021

TIME: 6:00 P.M.

PLACE OF MEETING: Government Operations and Emergency Center, 7327 Hwy 182 E,

Morgan City, LA

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from regular meeting November 11
- 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. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) -Lakeside Project
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER Wax Lake East Levee
 - H. Grass Cutting Report/ Levee slide

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on adoption of the amended budget for 2021
- B. Discussion and any action on adoption of the proposed budget for 2022
- C. Discussion and any action on the proposed 2022 meeting schedule
- D. Discussion and any action on the balancing change order for Bayou Chene Phase 4A and placing Phase 4A as substantially complete.
- E. Discussion and any action on change order no. 9 Bayou Chene Phase 2 for closure structures on area canals.
- F. Discussion and any action on change order no. 9 Bayou Chene Phase 3 for walkway mods

- and JIB crane modifications.
- G. Discussion and any action to authorize contract amendment of APTIM contract for administrative services.
- H. Discussion and any action for Bayou Chene Amendment No. 5 for project representation and contract administration for Phases 4B and 5.

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 Bayou Chene, Yokely Levee Extension and Teche 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.