ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 16, 2023

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 Jan 19
- 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. Bayou Chene Flood Control & Diversion Project
 - E. Restore Act/GOMESA Funding/Watershed
 - F. LSER Wax Lake East Levee
 - G. Grass Cutting Report

8- PERMITS ISSUED

- A. AT&T To directional bore and place 2900 linear feet of fiber optic cable
- B. Crescent Midstream To relocate 229 of existing pipeline due to USACE replacing floodgate.
- C. CLECO Power To relocated power line and poles due to USACE replacing floodgate

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action to authorize substantial completion of Phase 5 for the Bayou Chene Project.
- B. Discussion and any action to authorize purchase of equipment for District's Tahoe.
- C. Discussion and any action on adoption of Resolution of Respect for Matthew Sevier
- D. Discussion and any action on declaring as surplus 3 tires and authorize an intergovernmental agreement to authorize its transfer.

E. Discussion and any discussion on authority to solicit proposals for grass cutting on Avoca Island and along Tabor 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 Bayou Chene 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.