**ST. MARY LEVEE DISTRICT**

**NOTICE OF REGULAR PUBLIC MEETING**

A public meeting will be held as follows:

DATE: January 18, 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 Nov16 meeting
5. FINANCES/PAYABLES –
6. Approval of Payables
7. Report on finances
8. GUEST/PUBLIC COMMENTS

 7 - PROJECTS – reports, discussion, and any action

* 1. Levees West of the Charenton Canal south of Hwy 90
	2. USACE Charenton Floodgate
	3. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
	4. Operations Report of Projects and Grass Cutting
	5. Restore Act/GOMESA Funding/Watershed
	6. LSER – Wax Lake East Levee

 8- PERMITS ISSUED

 9- EXECUTIVE DIRECTOR REPORT

 10- LEGAL REPORT

 11- NEW BUSINESS

1. Discussion and any action on signing the engagement letter for the audit and single audit and Statewide Agreed Upon Procedures with Darnall, Sikes, & Frederick.
2. Discussion and any action on amending the 2023 annual administrative contract with APTIM.

 12-OLD BUSINESS

1. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking.
2. 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.