

ST. MARY LEVEE DISTRICT NOTICE OF SPECIAL PUBLIC MEETING

A special public meeting & hearing (as noticed) will be held as follows: Phone conference

DATE: October 27, 2021

TIME: Noon.

PLACE OF MEETING

PLEASE NOTE – The Special meeting starting at noon will be held by TELEPHONE CONFERENCE.

Call in number: 1-346-248-7799

Meeting ID: 796 512 7962

Password: 1234

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MEETING CERTIFICATION: Discussion and any action on decision to meet via Zoom during the current public health emergency and confirmation that it is necessary and proper that all the agenda items below should be considered by the Board at this time.
- 5 - GUEST/PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Discussion and any action on authorizing Change Order No. 3 on Bayou Chene Phase 4A. RE: Gate, Access Stairs, etc.
 - B. Discussion and any action on Bayou Chene Phase 5 addition of electrical service to the Bayou Chene barge.
 - C. Discussion and any action on Bayou Chene Flood Protection Project for the addition of storage piles and installation of same.
 - D. Discussion and any action to authorize Change Order for Bayou Chene Phase 3. Re: navigation lights, basket for crane, Security gate, and other electrical.
 - E. Discussion and any action on setting meeting date for November 2021 meeting in conflict with Veterans Day.
- 7- 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.

**CERTIFICATE FOR MEETING
BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. “Bill” Hidalgo, as President of the St. Mary Levee District’s Board of Commissioners, hereby certify that the meeting set for October 27, 2021, at noon. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo
William H. Hidalgo, President
Board of Commissioners
St. Mary Levee District

October 27, 2021
Date