# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 10, 2016

### 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:
  - A. Approval of minutes from regular meeting of October 13
- 5 FINANCES/PAYBLES Barry Broussard A. Approval of Payables
- 6 GUEST/PUBLIC COMMENTS
- 7 PROJECTS reports, discussion and any action
  - A. Bayou Choupiqué Flood Protection
  - B. Yokeley Levee
  - C. South Willow Street Project
  - D. Morgan City Levee Construction and Improvement Project (LCIP) Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - E. Bayou Chene Flood Control & Diversion Project
  - F. Bayou Teche Floodgate
  - G. "Restore Act" Funding
  - H. Bayou Chene Closure- Emergency Structure
  - I. LSER Wax Lake East Levee
  - J. Grass Cutting Report
- 8 PERMITS ISSUED

## 9- EXECUTIVE DIRECTOR REPORT

### 10- LEGAL REPORT

- 11- NEW BUSINESS
  - A. Discussion and any action regarding Substantial Completion Inspection by CB&I

- B. Discussion and any action regarding leasing Designjet Scanner/Printer from St Mary Parish Government
- C. Discussion and any action on introduction of amended budget for 2016 and proposed budget for 2017
- D. Discussion and any action on proposed project for the extension of the Yokley Levee.
- E. Discussion and any action on consulting proposal from GHD

### 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.: Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

#### 13- ADJOURNMENT

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.