

**ST. MARY LEVEE DISTRICT
NOTICE OF REGULAR PUBLIC MEETING
AND BUDGETARY HEARING**

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

DATE: December 8, 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 November 10

- 5 - FINANCES/PAYABLES – Barry Broussard
 - A. Approval of Payables

- 6 - GUEST/PUBLIC COMMENTS
 - A. Public comments
 - B. Public hearing on proposed amended 2016 budget and 2017 proposed budget

- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique Flood Protection
 - B. Yokeley Levee
 - C. Franklin Canal Pump Station/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. LSER – Wax Lake East Levee
 - I. Grass Cutting Report

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on adoption of the amended 2016 budget
- B. Discussion and any action on adoption of the 2017 budget
- C. Discussion and any action on Amended RESTORE ACT plan by CPRA
- D. Discussion and any action on notice to Stakeholders of Bayou Chene Flood Control & Diversion Project
- E. Discussion and any action on comments regarding the inclusion of Point Au Fer restoration project into NRDA Trustee Implementation Group list of projects

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.