# 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 14, 2017 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 9

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

## 6 - GUEST/PUBLIC COMMENTS

- A. Public comments
- B. Public hearing on proposed amended 2017 budget and 2018 proposed budget

## 7 - PROJECTS - reports, discussion and any action

- A. Bayou Choupiqué Flood Protection
- B. Levees West of Charenton
- C. Yokeley Levee
- 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/GOMESA Funding
- H. LSER Wax Lake East Levee
- I. Grass Cutting Report
- J. Cattle Lease Committee report
- K. North Bend Phase B USACE Project

#### 8 - PERMITS ISSUED

#### 9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

## **11- NEW BUSINESS**

- A. Discussion and any action on adoption of the amended 2017 budget
- B. Discussion and any action on adoption of the 2018 budget
- C. Discussion and any action on proposed 2018 meeting schedule
- D. Discussion and any action on bid tabulation of Justa Street Levee project
- E. Discussion and any action on adoption of policies and procedures

#### **12-OLD BUSINESS**

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

#### 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.