ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: January 10, 2019 TIME: 6:00 P.M. PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from regular meeting of December 13

5 - FINANCES/PAYBLES – Barry Broussard

- A. Approval of Payables
- B. Budget report

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

- A. Bayou Choupiqué Flood Protection
- B. Levees West of Charenton
- C. Yokeley Levee/Yokeley Levee Extension
- D. Morgan City Levee Construction and Improvement Project (LCIP) Justa Street Levee project 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 change order for Southern Constructors on the rock placement

project.

12-OLD BUSINESS

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

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.