ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 8, 2018 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:

A. Approval of minutes from regular meeting of February 8

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. 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 a CEA with Morgan City Harbor and Terminal District for the use of conference and training rooms
- B. Discussion and any action regarding the Wax Lake East Drainage District's Pump Station Project
- C. Discussion and any action on resolution to close and gate the Levee haul road except for access to the public boat launches.
- D. Discussion and any action on a CEA with K/D/S Promix, LLC pipeline company for levee repairs.
- E. Discussion and any action on potential CEA with area Parishes if we are requested/ required to operate the emergency structure across Bayou Chene.
- F. Discussion and any action on other potential flood fighting activities due to expected high water.
- G. Discussion and any action on purchase of front end loader attachment for St. Mary Parish to aid in levee maintenance.

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.