ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

DATE: March 13, 2014 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: Special meeting of February 13, 2014 Regular meeting of February 13, 2014
- 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. Franklin Canal Flood Control Project
 - D. Franklin Canal Pump Station
 - E. Bayou Teche Recon Study and Modeling for Floodgate
 - F. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
 - G. Mainline Levees for flood protection
 - H. Morgan City Levee Construction and Improvement Project (LCIP) Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - I. Bayou Chene Flood Control & Diversion Project
 - J. "Restore Act" Funding
 - K. LSER Status-West/Gordy/East
- 8 PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action on the renewal of the Executive Director Contract
 - B. Discussion and any action in regards to draft Project Partnership Agreement (PPA) with USACE

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps

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.