Notice Posted: <u>3/15/2015</u>

# <u>3:15 p.m.</u>

(Date)

## ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 14, 2015 TIME: 6:00 P.M. PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

### AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from regular meeting of March 12, 2015
- 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 Pump Station
  - D. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
  - E. Wax Lake East Levee Improvements
  - F. Morgan City Levee Construction and Improvement Project (LCIP) Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - G. Bayou Chene Flood Control & Diversion Project
  - H. Bayou Teche Floodgate
  - I. "Restore Act" Funding
- 8 PERMITS ISSUED

#### 9- EXECUTIVE DIRECTOR REPORT

#### 10- LEGAL REPORT

#### 11- NEW BUSINESS

- A. Adopt the 2015 millage rate
- B. Discussion and any action regarding request for sheet pile for the City of Morgan City's Downtown Wharf Project
- C. Discussion and any action regarding engaging CB&I for updating the SMLD . Master Plan

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

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. Discussion and any action on renewal of contract with Executive Director

#### 13- ADJOURNMENT

William H. "Bill" Hidalgo, President St. Mary Levee District 800 Youngs Road (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.