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

A public meeting will be held as follows:

DATE: June 8, 2017 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 special meeting of May 9
  - B. Approval of minutes from regular meeting of May 18
- 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. South Willow Street Project
  - 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" Funding
  - H. LSER Wax Lake East Levee
  - I. Grass Cutting Report
  - J. Cattle Lease Committee report
- **8- PERMITS ISSUED**
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
  - A. Discussion and any action on task order for modeling effort on Lake Palourde still water elevations
  - B. Discussion and any action on proposal to move forward on Bayou Teche project.

- C. Discussion and any action on discussion of application under Section 7001 WRRDA 2014
  - 1. Levees West of Charenton Canal
  - 2. Other projects

## 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.: Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

## 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.