

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: June 13, 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 May 9

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 Choupique 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 renewing Miller Engineers Miscellaneous Services contract.

- B. Discussion and any action regarding an Endorsement Letter for a 408 USACOE Permit for Birla Carbon.
- C. Discussion and any action on adopting Sexual Harassment Prevention Policy.
- D. Discussion and any action on declaring the hoppers as surplus property to be sold at auction.
- E. Discussion and any action on authorizing Mr. Hidalgo/ and/or Mr. Matte to sign the Intergovernmental Agreement with CPRA for construction of the Bayou Chene Flood Protection Project.
- F. Discussion and any action on acquisition of land rights for the Bayou Chene project in the vicinity of Tabor Canal, including Continental Land & Fur, LL&E, James Arroyo, et al, and Avoca LLC.
- G. Discussion and any action on amending Task Order 1 with APTIM.
- H. Discussion and any action on authorizing advertisement of Bayou Chene Emergency Protection Project removal.
- I. Discussion and any action on authorizing advertisement of Bayou Chene Flood Protection project Phase I A for bid.
- J. Discussion and any action authorizing the form and content of the IGA between SMLD and the Bayou Chene Flood Protection partners.

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.