ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 13, 2017 TIME: 6:00 P.M.

PLACE OF MEETING: Government Operations and Emergency Center, 7327 Hwy 182 E,

Morgan City, LA

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES:
 - A. Approval of minutes from special meeting of June 8
- 5 FINANCES/PAYBLES Barry Broussard
 - A. Approval of Payables
- 6 GUEST/PUBLIC COMMENTS
 - A. Blaine Crochet Darnell Sikes 2016 Audit Report
- 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 bids for levee slides

- B. Discussion and any action on proposal to perform geotechnical, survey, modeling, etc. in support of application for funding assistance from Statewide Flood Control program on Bayou Teche Flood Protection project
- C. Discussion and any action on cattle grazing leases
- D. Discussion and any action on renewal of legal services contract
- E. Discussion and any action on execution of "Rights of Entry" agreements for NorthBend Phase B project.
- F. Discussion and any action on proposal for design services and permitting on Justa Street project.

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.