ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 8, 2013

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: Regular meeting of July 11, 2013
- 5- FINANCES/PAYABLES Barry A. Broussard
- 6- GUESTS/PUBLIC COMMENT
- 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- EXECUTIVE DIRECTOR REPORT
- 9- LEGAL REPORT
- 10- NEW BUSINESS:
 - A. Discussion and any action concerning the budget for Franklin Canal
 - B. Discussion and any action related to the SJB Proposal for Franklin Canal Pump Station Gas Line Design
 - C. Discussion and any action on the request for sheetpile by St. Mary Parish Drainage District No.1
 - D. Discussion and any action on the engagement of T. Baker Smith on the Morgan City Levee project

11 - OLD BUSINESS:

- A. Discussion and any action concerning steel pile at Athena's facility
- B. Discussion and any action on the modification and removal of flood structures and permit(s)
- C. Discussion and any action on Rules and Regulations

D. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps

12 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.