ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 11, 2014 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 August 14, 2014
- 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 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 - PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

- **11- NEW BUSINESS**
 - A. Discussion and any action on entering into a CEA with the St. Mary Parish Sheriff's Department for the patrolling the levees
 - B. Discussion and any action on amendment to engineering contract for the Morgan City Levee Improvement Project

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 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.