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

A public meeting will be held as follows:

DATE: September 13, 2018

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: Approval of minutes from special meeting of August 9
  Approval of minutes from regular meeting of August 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 Choupiqué Flood Protection
  - B. Levees West of Charenton
  - C. Yokeley Levee
  - 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 engagement of municipal advisor and underwriter.
- B. Discussion and any action on change order on Justa Street project.
- C. Discussion and any action on lease of stockpile storage site.
- D. Discussion and any action on authorization to hire contractor to perform repairs on the flood side of the levee along the GIWW near Cotton Road.
- E. Discussion and any action on authorization to appropriate right of ways for the Town of Baldwin's Bayou Choupique levee project.
- F. Discussion and any action on purchase of replacement computers.

## 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.