ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 14, 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 regular meeting of August 10
- 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. Levees West of Charenton
 - C. Yokeley Levee
 - D. South Willow Street Project
 - E. Morgan City Levee Construction and Improvement Project (LCIP) Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - F. Bayou Chene Flood Control & Diversion Project
 - G. Bayou Teche Floodgate
 - H. "Restore Act" Funding
 - I. LSER Wax Lake East Levee
 - J. Grass Cutting Report
 - K. Cattle Lease Committee report
 - L. North B Phase B USACE Project
- 8- PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on changes to permit documents
- B. Discussion and any action on the surplus of the 1998 Dodge Ram
- C. Discussion and any action on request for funding assistance by the City of Morgan City
- D. Discussion and any action on application for funding assistance through the CPRA-Parish RESTORE Act Matching Opportunities Program

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.