# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

#### A public meeting will be held as follows:

DATE: October 10, 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 September 12, 2013
- 5 FINANCES/PAYBLES Barry Broussard
- 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 - EXECUTIVE DIRECTOR REPORT

9 - LEGAL REPORT

## 10- NEW BUSINESS

- A. Discussion and any action concerning the proposal by Miller Engineers for Improvements to Wax Lake East Levees
- B. Discussion and any action on approval of Capital Outlay request
- C. Discussion and any action on levee repair scour area-Wax Lake East
- D. Discussion and any action on sheetpile removal at Hanson Canal and Franklin Canal
- E. Discussion and any action on approval of T. Baker Smith's Morgan City Levee Improvements Contract Amendment

#### 11-OLD BUSINESS

- A. Discussion and any action concerning sheet 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 American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.