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

A public meeting & hearing (as previously noticed) will be held as follows:

DATE: October 10, 2019

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 Sept 14
- 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/Yokeley Levee Extension
  - D. Morgan City Levee Construction and Improvement Project (LCIP) -Lakeside Study
  - E. Bayou Chene Flood Control & Diversion Project
  - F. Bayou Teche Floodgate
  - G. Restore Act/GOMESA Funding/Watershed
  - 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 authorizing Intergovernmental Agreement with Drainage District No. 2 regarding levees in Morgan City/ Siracusa.

- B. Discussion and any action authorizing State of Louisiana Capital Outlay applications for SMLD projects.
- C. Discussion and any action on contracting for routine maintenance for the Franklin Canal Pump Station.
- D. Discussion and any action on award of the Bayou Teche Flood Protection project to lowest responsible bidder.
- E. Discussion and any action on award of the contract for the Avoca Emergency Measures restoration project.

## 12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. Discussion and any action on acquisitions of required property interests for Bayou Chene, Choupique and Teche projects

## 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.