

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 11, 2018

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 September 13

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

B. Budget report

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique 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 rescinding change order No. 1 on Justa Street project and approval of change order No. 2 on Justa Street.

- B. Discussion and any action on authorizing CEA with St. Mary Consolidated Drainage District No. 2 on Justa Street project.
- C. Discussion and any action on authorizing installation of openings for maintenance access on newly install floodwalls.
- 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 issuance of Limited Tax Revenue Bonds to finance construction projects including Bayou Teche Flood Protection project.
- F. Discussion and any action on authorizing Capital Outlay request for St. Mary Flood Protection projects.
- G. Discussion and any action on authorizing signing of Intergovernmental Agreement with CPRA for acceptance of funding for Bayou Chene design work.
- H. Discussion and any action on issuance of notice to proceed for the design of the Bayou Chene Flood Protection project.
- I. Discussion and any action on authorizing signing of Intergovernmental Agreement with La. Department of Transportation and Development for Bayou Teche Flood Protection 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
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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.