ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 14, 2013

TIME: 6:00 P.M.

PLACE OF MEETING: Patterson City Hall, 1314 Main Street, Patterson, Louisiana

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 OATH OF OFFICE
- 4 ROLL CALL
- 5 MINUTES: Regular meeting of October 10, 2013
- 6 FINANCES/PAYBLES Barry Broussard
 - A. Approval of Payables
 - B. Budget Introduction
- 7 GUEST/PUBLIC COMMENTS
- 8 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
- 9 PERMITS ISSUED
- 10- EXECUTIVE DIRECTOR REPORT
- 11- LEGAL REPORT
- 12- NEW BUSINESS
 - A. Discussion and any action related to amend the CPRA contract to include the Franklin Canal Pump Station funding
 - B. Discussion and any action related to the extension of Miller Engineers contract

- C. Discussion and any action on authorizing an additional signatory on checking account
- D. Discussion and any action on St. Mary Levee District's emblem

13-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-Notice of Intent of Proposed Rulemaking
- D. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps

14-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.