

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 12, 2013

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - OATH OF OFFICE
- 4 - ROLL CALL

- 5 - MINUTES: Regular meeting of November 14, 2013

- 6 - FINANCES/PAYABLES – Barry Broussard
 - A. Approval of Payables

- 7 - GUEST/PUBLIC COMMENTS

- 8 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique 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 concerning authorization of signing an Engagement Letter for Audit
 - B. Discussion and any action concerning authorization of the District to participate with the Coalition for Sustainable Flood Insurance and/or Flood Insurance Reform Coalition

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.