ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: November 12, 2020

TIME: 6:00 P.M. PLACE OF MEETING

PLEASE NOTE – The Emergency meeting starting at 6:00 pm will be held by TELEPHONE CONFERENCE.

Call in number: 1-415-762-9988 Meeting ID: 796 512 7962

Password: 1234

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from special meetings Oct 6 & Oct 30
- 5 FINANCES/PAYABLES -
 - A. Approval of Payables
 - B. Report on finances
- 6 GUEST/PUBLIC COMMENTS
- 7 PROJECTS reports, discussion and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) -Lakeside Project
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER Wax Lake East Levee
 - H. Grass Cutting Report/Levee slide
 - I. 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 a issuing a Substantial Completion for Phase 1B for the Bayou Chene Flood Protection

- B. Discussion and any action on introduction of the amended budget for 2020 and proposed budget for 2021
- C. Discussion and any action authorizing approval of Change Order no. 4 on the Bayou Teche Flood Protection Project
- D. Discussion and any action authorizing approval of Change Order No. 1 on the Bayou Chene Flood Protection Project Phase 3
- E. Discussion and any action on request for USACE help on raising Gordy Levee reach
- F. Discussion and any action on Declaration of State of Emergency for Hurricane Laura.

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, Yokely Levee Extension 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.

CERTIFICATE FOR MEETING BY TELECONFERENCE AND/OR VIDEOCONFERENCE

- I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the special meeting set for November 12, 2020 at 6:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:
 - (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
 - (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
 - (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo William H. Hidalgo, President Board Of Commissioners St. Mary Levee District 11-10-2020 Date