Notice Posted:		
	(Date)	(Time)

# ST. MARY LEVEE DISTRICT NOTICE OF SPECIAL MEETING

# I. A public meeting will be held as follows:

DATE: June 23, 2016 TIME: 6:00 P.M.

PLACE OF MEETING: Government Operations and Emergency Center, 7327 Hwy 182 E, Morgan City, LA

#### **AGENDA**

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 FINANCES/PAYBLES Barry Broussard
  - A. Approval of Payables
- 5 GUEST/PUBLIC COMMENTS

### 6 - NEW BUSINESS

- A. Discussion and any action regarding adopting the adjusted 2016 millage rate
- B. Discussion and any action to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate
- C. Discussion and any action regarding awarding the bid to remove the Bayou Chene Emergency Structure

## 7 -- OLD BUSINESS

A. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.
Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16<sup>th</sup> JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

### 8- ADJOURNMENT

William H. "Bill" Hidalgo, President St. Mary Levee District 800 Youngs Road (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.