

ST. MARY LEVEE DISTRICT NOTICE OF SPECIAL PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 18, 2013

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

A G E N D A

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES:

- A. Regular meeting of March 14, 2013
- B. Special meeting of April, 4 2013

5 - GUESTS/PUBLIC COMMENT

6 - REPORTS:

- A. Engineering
 - 1. Miller Engineers
 - 2. Shaw Coastal a CB & I Co.
 - 3. T. Baker Smith, LLC
- B. Executive Report- Tim Matte
 - 1. Permits/Letters of No Objection and any related action
 - 2. Overall maintenance of SMLD levees
- C. Finances/Payables Report - Barry A. Broussard
- D. Legal Report – William E. Bourgeois

7- NEW BUSINESS:

- A. Discussion and any action on Rules and Regulations
- B. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps
- C. Discussion and any action on the Executive Director's authority to approve permit requests and letters of no objection
- D. Discussion and any action on designation of a records officer and records retention schedule
- E. Discussion and any action on amendment to CBI engineering agreement
- F. Discussion and any action concerning Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2 regarding Morgan City back levees

8 - OLD BUSINESS:

- A. Discussion and any action concerning steel 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 Bayou Chene Flood Control & Diversion Project

9 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Duval

at 985-380-5500, describing the assistance that is necessary.