

OFFICIAL PROCEEDINGS  
ST. MARY LEVEE DISTRICT  
REGULAR MEETING

AUGUST 9, 2012  
MORGAN CITY, LOUISIANA

The St. Mary Levee District (“SMLD”) met on this date with President William Hidalgo, Sr., presiding and the following board members present: James Vidos, Norris Crappell, Barry Broussard, J.P. Hebert, Luther Smith, Raleigh Boudreaux, and Andrew Mancuso and the following members absent: Will Terry.

Also present: Hilary Thibodeaux, SMLD’s Executive Director; William Bourgeois, SMLD Attorney; Reid Miller, Miller Engineering; Jeff Pena, Shaw Group; Rick Dugas, Coastal Protection and Restoration Authority (CPRA); Robbie Robinson; John Elben, US Army Corp of Engineers; Sam Jones, US Representative and members of the public and media.

Mr. Broussard moved that the reading of the minutes from the Regular Monthly Meeting, July 12, 2012, be dispensed with and that the same be approved. Mr. Hebert seconded the motion, which carried unanimously. Mr. Vidos moved that the reading of the minutes from the Special Meeting, July 24, 2012 be dispensed with and that the same be approved. Mr. Mancuso seconded the motion, which carried unanimously.

Mr. Hidalgo called for comments from the public. Mr. Sam Jones congratulated the Levee District on a job well done so far and to congratulate Mr. Hidalgo again on his position on the board of CPRA.

Mr. Reid Miller of Miller Engineers reported to the board the status of permits for the Yellow Bayou and Hanson Canal, he stated that the designs are still moving forward and the same schedule is still projected.

Mr. Jeff Pena of the Shaw Group reported to the board the status of the Bayou Teche Diversion Project and the Franklin Canal Project. Mr. Pena stated the bid opening meeting for the Franklin Project is scheduled for August 14, 2012 and also an amendment to Task Order 3 for said project. Mr. Broussard moved to authorize Mr. Hidalgo to sign said amendment, and Mr. Crappell seconded the motion, which carried unanimously. Mr. Pena also presented the board a presentation of the Bayou Chene project status.

Mr. Hidalgo called upon Mr. Thibodeaux to discuss Letters of No Objection (LONO) for consideration and approval by the District. Mr. Thibodeaux explained there is one permit for approval. Crosstex is requesting approval to perform excavation at six locations to cut and abandon the Berwick to Julein eight inch diameter pipeline. Mr. Mancuso moved to authorize Mr. Hidalgo to sign the LONO, and Mr. Smith seconded the motion, which carried unanimously.

Mr. Thibodeaux gave his monthly report on the ongoing project worksheets and the ongoing projects throughout the parish. Mr. Thibodeaux informed the board the contractors working on the levee resurfacing project in Charenton have completed the project. Also Mr. Thibodeaux informed the board the Economic Development Administration (EDA) the application submitted with SMLD as the applicant and the Terrebonne Levee District as co-applicant has been placed in a competitive process to potentially receive \$1.8 million. Mr. Thibodeaux reported he was able to attend the Local Levee District Workshop hosted by North Lafourche Levee and Drainage District and stated that St. Mary Levee District would be hosting the event next year. Mr. Thibodeaux also explained to the board two ISO Containers are needed to store equipment St. Mary Levee District has. Mr. Crappell moved to purchase the ISO Containers, and seconded by Mr. Smith, which carried unanimously.

Mr. Broussard presented the payables report. Mr. Crappell moved to approve the payables report. Mr. Mancuso seconded the motion, which carried unanimously.

Mr. William Bourgeois recommended the board adopt the Capital Assets policy to the St. Mary Levee District Policy Manual. Mr. Broussard moved to adopt said policy with Mr. Mancuso seconding the motion. The motion carried unanimously.

Mr. Broussard moved to increase the intergovernmental agreement amount that is between the Levee District and St. Mary Parish Consolidated Drainage District #1 from \$1500 a month to \$2000 a month. Mr. Crappell seconded the motion and carried unanimously.

Mr. Thibodeaux explained to the board that he recommends that the Levee District move forward on mitigation and to obtain funds up to \$57,600 from a mitigation bank. Mr. Hebert moved to proceed in obtaining said funds, which was seconded by Mr. Mancuso and carried unanimously.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Mancuso moved for adjournment, which was seconded by Mr. Crappell and carried unanimously.

Attest:

---

Barry A. Broussard, Secretary  
St. Mary Levee District