

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 15, 2022

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 - MINUTES: Approval of minutes from regular meeting Nov 17
- 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. Restore Act/GOMESA Funding/Watershed
 - F. LSER – Wax Lake East Levee
 - G. Grass Cutting Report

- 8- PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- NEW BUSINESS
 - A. Discussion and any action on adoption of the amended budget for 2022
 - B. Discussion and any action on adoption of the proposed budget for 2023
 - C. Discussion and any action on the proposed 2023 meeting schedule
 - D. Discussion and any action on approval of Change Order 6 for Bayou Chene Phase 5 project
 - E. Discussion and any action on legal services agreement with Bourgeois Law, LLC.
 - F. Discussion and any action on approval of lease agreement with the Morgan City Harbor and Terminal District
 - G. Discussion and any action on CEA with beneficiaries of Bayou Chene and invoicing

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 East West Tie In projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
St. Mary Levee District
7327 Hwy 182 E (70380)
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(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.