

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 19, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: St. Mary Parish Courthouse, Council Meeting Room, 5th Floor, Franklin, La.

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL

4 - MINUTES: Approval of minutes from regular meeting Dec 15

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. USACE Charenton Floodgate
- 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

- A. Perdido Energy Louisiana – To drill site the Wooster B5 Twin Shallow Prospect
- B. Perdido Energy Louisiana – To drill site for the Dave Luke 2 Twin Shallow Prospect Well
- C. Perdido Energy Louisiana – To drill site for the Dave Luke 1 Twin Shallow Prospect Well
- D. AT&T – To install 1,735 feet of fiber optic cable and seven hand holes
- E. AT&T – To place 188’ of new aerial cable lashed to existing poles

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on signing the engagement letter for the audit and single audit with Darnall, Sikes, & Frederick
- B. Discussion and any action on approval of amending Task Order #1 with APTIM for budget adjustments
- C. Discussion and any action on the purchase of gauges for the Wax Lake Outlet

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 and requested USACE projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
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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.