

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 13, 2017

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:
 - A. Approval of minutes from regular meeting of March 9
- 5 - FINANCES/PAYBLES – Barry Broussard
 - A. Approval of Payables
- 6 - GUEST/PUBLIC COMMENTS
- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupiqué Flood Protection
 - B. Yokeley Levee
 - C. South Willow Street Project
 - D. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - E. Bayou Chene Flood Control & Diversion Project
 - F. Bayou Teche Floodgate
 - G. “Restore Act” Funding
 - H. LSER – Wax Lake East Levee
 - I. Grass Cutting Report
 - J. Cattle Lease Committee report
- 8 - PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action on proposal for leasing of SMLD property for cattle grazing

- B. Announcement of meeting to adopt tax millage rate
- C. Discussion and any action on proposal to join the TLCD, NLLD, and SLLD to engage Mercury, LLC consultants to seek changes to mitigation rules and regulatory reform
- D. Discussion and any action on CB&I contract for additional efforts on Lakeside modeling, FEMA and GOHSEP efforts, and completion of Bayou Chene Flood Fight efforts
- E. Discussion and any action on proposed Constitutional Amendment authorizing a 5 mil tax for Levee Districts
- F. Discussion and any action on cooperative endeavor agreement with St. Mary Parish Government for operation of the Avoca Island Ferry

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. 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 16th 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.

13- ADJOURNMENT

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.