

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 11, 2018

TIME: 6:00 P.M.

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

AGENDA

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES:

A. Approval of minutes from regular meeting of December 14

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique Flood Protection

B. Levees West of Charenton

C. Yokeley Levee

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/GOMESA Funding

H. LSER – Wax Lake East Levee

I. Grass Cutting Report

J. Cattle Lease Committee report

K. North Bend Phase B USACE Project

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on execution of Intergovernmental Agreement with Consolidated Drainage District No. 2 related to granting of right of way for the Justa Street Levee project.
- B. Discussion and any action on arrangements with regional partners for operation and maintenance of Bayou Chene Flood Control Structure.
- C. Discussion and any action on engagement of Darnall, Sikes, Gardes & Frederick for conduct of the annual audit

12-OLD BUSINESS

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

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.