ST. MARY LEVEE DISTRICT
NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:
DATE: July 11, 2013
TIME: 6:00 P.M.
PLACE OF MEETING: Berwick Town Hall, 3225 3rd Street, Berwick, LA 70342

A G E N D A

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

4 - MINUTES: Regular meeting of June 13, 2013

5- FINANCES/PAYABLES - Barry A. Broussard

6 - Discussion and any action on 2012 Audit Report

7- GUESTS/PUBLIC COMMENT

8 - PROJECTS – reports, discussion and any action
    A. Bayou Choupiqué Flood Protection
    B. Yokeley Levee
    C. Franklin Canal Flood Control Project
    D. Franklin Canal Pump Station
    E. Bayou Teche Recon Study and Modeling for Floodgate
    F. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
    G. Mainline levees Levees for flood protection
    H. Morgan City Levee Construction and Improvement Project (LCIP) - Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2; Levee Alignments; and, Lakeside Study
    I. Bayou Chene Flood Control & Diversion Project
    J. "Restore Act" Funding
    K. LSER status-West/Gordy/East

9- EXECUTIVE DIRECTOR REPORT

9- LEGAL REPORT

11- NEW BUSINESS:
    A. Discussion and any action on Amendment# 3 to Task Order #5 for CB&I
    B. Discussion and any action on authorizing purchase of a Portable GPS/Elevation Unit
    C. Discussion and any action on sheetpile request from City of Morgan City

12 - OLD BUSINESS:
    A. Discussion and any action concerning steel pile at Athena's facility
    B. Discussion and any action on the modification and removal of flood structures and permit(s)
    C. Discussion and any action on Rules and Regulations

D. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps

13 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.