

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting & hearing (as previously noticed) will be held as follows:

DATE: December 12, 2019

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 of Nov 14

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

B. Budget report

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique Flood Protection

B. Levees West of Charenton

C. Yokeley Levee/Yokeley Levee Extension

D. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Study

E. Bayou Chene Flood Control & Diversion Project

F. Bayou Teche Floodgate

G. Restore Act/GOMESA Funding/Watershed

H. LSER – Wax Lake East Levee

I. Grass Cutting Report

J. 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 adoption of the amended budget for 2019

B. Discussion and any action on adoption of the proposed budget for 2020

C. Discussion and any action on the proposed 2020 meeting schedule

D. Discussion and any action on acceptance of the Certificate of Substantial Completion Phase IA on the Bayou Chene Flood Protection project

- E. Discussion and any action on APTIM's Amendment 2 to Task Order 9 to the Engineering Agreement for Bayou Chene Flood Protection Project
- F. Discussion and any action on authorizing Mr. Hidalgo to sign the Right-of-Way agreements with Cabot and JMB on the NorthBend Phase B USACE Project and make payments as required.
- G. Discussion and any action to authorize the advertisement of Bayou Chene Flood Protection Project Phase 2

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, Choupique and Teche 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.