

OFFICIAL PROCEEDINGS  
ST. MARY LEVEE DISTRICT  
SPECIAL MEETING

JUNE 23, 2016  
MORGAN CITY, LOUISIANA

The Board of Commissioners (“Board”) of the St. Mary Levee District (“District”) met to hold a public meeting to consider the levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum at the Government Operations and Emergency Center, 7327 Hwy 182E, Morgan City, LA on Thursday, on June 23 at 6:00 p.m. pursuant to notice, timely mailed, emailed and/or faxed to each Commissioner. The notice was also posted at the office of the Levee District and forwarded to others in accordance with law.

Mr. William Hidalgo, presiding, called the meeting to order with the following commissioners present: Kenny Arceneaux, JP Hebert, James Vidos, Norris Crappell, Will Terry, Barry Broussard and Luther Smith.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager of St. Mary Levee District; William Bourgeois, SMLD Attorney; Jeff Pena & Nicole Cutforth, CB&I; and members of the public and media.

Mr. Broussard presented the payables report, which Mr. Crappell moved to approve. Following Mr. Vidos’ second, the motion carried unanimously.

Mr. Matte reported the adjusted 2016 millage rate (4.99) needs to be adopted as well as adopting the resolution to roll forward the millage rate (5.00).

Mr. Bourgeois read aloud in full both the millage resolution to adopt the adjusted millage rate for 4.99 mills and the resolution to roll forward for 5.00 mills. Mr. Hidalgo requested comments from the general public in attendance. There were no comments; therefore Mr. Terry moved to adopt the 2016 adjusted millage resolution of 4.99 mills and to adopt the 2016 increase millage rate of 5.00 mills. Following a second by Hebert, the motion carried unanimously.

The following resolution was offered by Mr. Will Terry and seconded by Mr. JP Hebert.

RESOLUTION NO. 1

BE IT RESOLVED, by the St. Mary Levee District of the Parish of St. Mary, Louisiana, in a public meeting held on June 23, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

MILLAGE

<u>Construction and Maintenance</u>	<u>4.99</u> mills
-------------------------------------	-------------------

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Will Terry, Kenny Arceneaux, JP Hebert, Bill Hidalgo, Barry Broussard, Norris Crappell, James Vidos, Luther Smith

NAYS: None

ABSTAINED: None

ABSENT: None

The following resolution was offered by Mr. Will Terry and seconded by Mr. JP Hebert.

RESOLUTION NO. 2

BE IT RESOLVED, by the St. Mary Levee District of the Parish of St. Mary, Louisiana, in a public meeting held on June 23, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>Construction and Maintenance</u>	<u>4.99</u> mills	<u>5.00</u> mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Will Terry, Kenny Arceneaux, JP Hebert, Bill Hidalgo, Barry Broussard, Norris Crappell, James Vidos, Luther Smith  
NAYS: None  
ABSTAINED: None  
ABSENT: None

After a recommendation from Mr. Pena with CB&I, Mr. Crappell moved to authorize CB&I to award the bid to Chet Morrison for the removal of the Bayou Chene emergency structure. After a second by Mr. Broussard, the motion carried unanimously.

Mr. Pena reported once the base bid is awarded to the contractor and the contract is negotiated and executed a notice to proceed will be given by Monday morning. Mr. Pena stated his office has been in communications with Chet Morrison and they are ready to mobilize.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Terry moved for adjournment, which was seconded by Mr. Crappell and carried unanimously.

Attest:

---

Barry A. Broussard, Secretary  
St. Mary Levee District