

OFFICIAL PROCEEDINGS  
ST. MARY LEVEE DISTRICT  
REGULAR MEETING

NOVEMBER 8, 2018  
FRANKLIN, LOUISIANA

The St. Mary Levee District (“SMLD”) met on this date with, President William Hidalgo, Sr., presiding and the following board members present: J.P. Hebert, Norris Crappell, Will Terry, Kenny Arceneaux, Alton Broussard, and with James Vidos, Barry Broussard, and Luther Smith absent.

Also present: Tim Matte, St. Mary Levee District Executive Director; Michael Brocato, Operations Manager of St. Mary Levee District; Bill Bourgeois; Nicole Cutforth, APTIM; Kevin O’Gorman, T. Baker Smith; Reid Miller, Miller Engineers; Darrell Pontiff, CPRA; David Hanagriff; Parish President and members of the public and media.

Mr. Hebert moved to dispense with the reading and to approve the Oct 11 regular meeting minutes. After a second by Mr. Arceneaux, the motion carried unanimously.

Mr. Hidalgo presented the payables report, which Mr. Terry moved to approve. Following Mr. Hebert’s second, the motion carried unanimously.

Mr. Matte presented the Statement of Revenues by sources and Summary of Expenditures of the St. Mary Levee District.

Mr. Tim Matte reported the Bayou Choupique project continues to move forward and the ROW process is now completed. Mr. Matte reported that documents are being sent to CDBG to finalize and to be able to go out to bid for this project.

Reid Miller with Miller Engineering reported that the contractors are on site at the Yokely Levee project, due to weather the progress is slow moving.

Kevin O’Gorman with T. Baker Smith reported that they are waiting on the final balancing change order for the LA 70 portion of the project. Mr. O’Gorman reported the contractors have resumed construction last week on the Justa Street project. Mr. O’Gorman stated work should be completed within the month.

Ms. Nicole Cutforth with APTIM reported her office has received all permits from the USACOE for the Bayou Chene Project. Ms. Cutforth stated the task order for the 50% design effort has been drafted and is being reviewed by SMLD and CPRA.

Ms. Cutforth reported that the ROW coordination is still ongoing and the landowner is reviewing the ROW request on the Bayou Teche project. Ms. Cutforth also reported 50% design has been submitted and the comments from SMLD and DOTD are being addressed and incorporated into the 95% design phase scheduled to be completed in January/February. Ms. Cutforth also reported the USACOE comments included an archeological survey needs to be completed. Mr. Hebert moved to hire a survey company to perform the archaeological survey in the amount of \$17,000. After a second by Mr. Crappell, the motion passed unanimously.

Mr. Matte reported sheetpile is being driven on the North Bend Phase B project.

Mr. Matte introduced the proposed 2019 budget that will be up for adoption at the December meeting.

Mr. A. Broussard moved to approve to hire Southern Constructors to perform repairs on the flood side of the levee along the GIWW near Cotton Road in the amount of \$65,700. After a second by Mr. Crappell, the motion passed unanimously.

Mr. Arceneaux moved to authorize Mr. Hidalgo to sign the engagement letter for the statewide agreed upon procedures with Darnall, Sikes, & Frederick. After a second by Mr. Hebert the motion passed unanimously.

Mr. Crappell moved to authorize Mr. Hidalgo to move forward on the issuance and sale up to \$ 16 million of Limited Tax Revenue Bonds to finance construction projects including Bayou Teche Flood Projection Project. After a second by Mr. Hebert, the motion carried unanimously.

Mr. Bourgeois reported that the CEA by CPRA relative to the transfer of state funds to SMLD to cover engineering and design costs for the Bayou Chene project should be delayed until all of the other parishes sign off on an agreement to split the operation and maintenance expenses with SMLD.

Mr. A. Broussard moved to establish a new bank account and a LAMP account for proceeds of the bond issuance. After a second by Mr. Crappell, the motion carried unanimously

Mr. Arceneaux moved to authorize Mr. Hidalgo to sign an IGA with the town of Baldwin to transfer rights of ways to the town for the Bayou Choupique project.

Mr. Hebert moved to authorize to move forward with design of the Yokely extension project. After a second by Mr. Terry, the motion carried unanimously.

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

Attest:

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Barry A. Broussard, Secretary  
St. Mary Levee District