

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: September 10, 2020

TIME: 6:00 P.M.

PLACE OF MEETING:

PLEASE NOTE – The Regular Monthly meeting starting at 6:00 pm will be held by TELEPHONE CONFERENCE.

Call in number: 1-415-762-9988

Meeting ID: 796 512 7962

Password: 1234

AGENDA

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

- 4 - MINUTES: Approval of minutes from regular meeting of Aug 13

- 5 - FINANCES/PAYABLES –
 - A. Approval of Payables
 - B. Report on finances

- 6 - GUEST/PUBLIC COMMENTS
 - A. Reggie Pierre - Bayou Choupique

- 7 - PROJECTS – reports, discussion and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
 - D. Bayou Chene Flood Control & Diversion Project
 - E. Bayou Teche Floodgate
 - F. Restore Act/GOMESA Funding/Watershed
 - G. LSER – Wax Lake East Levee
 - H. Grass Cutting Report/ Levee slide
 - I. 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 bids received for Phase 4 A of the Bayou Chene Flood Protection Project for work on Avoca Island.
- B. Discussion and any action on authorization to open a Bond Sinking Fund Account.
- C. Discussion and any action on amendment increasing the administrative contract amount with APTIM for 2020.
- D. Discussion and any action on Change Order No. 2 for Bayou Chene Flood Protection Project Phase II.
- E. Discussion and any action on purchase of additional mitigation credits for the Bayou Chene Flood Protection Project.
- F. Discussion and any action on Change Order for Bayou Chene Flood Protection Project Phase I B for additional quantities.

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, Yokely Levee Extension and Teche projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
St. Mary Levee District
7327 Hwy 182 E (70380)
P.O. Box 2079
Morgan City, LA 70381-2079
(985) 380-5500

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.

**CERTIFICATE FOR MEETING
BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the regular meeting set for September 10, 2020 at 6:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline

that cannot be postponed or delayed by the public body.

/s/ William H. Hidalgo
William H. Hidalgo, President
Board Of Commissioners
St. Mary Levee District

09/08/2020
Date