

**ST. MARY LEVEE DISTRICT
NOTICE OF REGULAR PUBLIC MEETING**

A public meeting will be held as follows:

DATE: December 10, 2015

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Rm, 800 Youngs Road, 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 12, 2015

- 5 - FINANCES/PAYBLES – Barry Broussard
 - A. Approval of Payables

- 6 - GUEST/PUBLIC COMMENTS

- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique Flood Protection
 - B. Yokeley Levee
 - C. Franklin Canal Pump Station
 - D. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
 - E. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - F. Bayou Chene Flood Control & Diversion Project
 - G. Bayou Teche Floodgate
 - H. LSER- Wax Lake East Levee area
 - I. “Restore Act” Funding

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.
 - A. Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

- 12- NEW BUSINESS
 - A. Discussion and any action on adoption of the amended 2015 budget
 - B. Discussion and any action on adoption of the 2016 budget
 - C. Discussion and any action on the authorization of a Petition of Intervention in support of the State of Louisiana's Department of Natural Resources decision to grant its permit to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project
 - D. Discussion and any action on request by City of Morgan City for funding for purchase of a tractor.

- 13- OLD BUSINESS
 - A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

- 14- ADJOURNMENT

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.