

# ST. MARY LEVEE DISTRICT - NOTICE OF PUBLIC MEETING

## A public meeting will be held as follows:

DATE: December 13, 2012

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

## A G E N D A

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES:

- A. Regular meeting of November 8, 2012

5 - GUESTS/PUBLIC COMMENT

6 - REPORTS:

- A. Engineering
  - 1. Miller Engineers
  - 2. Shaw Environmental and Infrastructure, Inc.
  - 3. T. Baker Smith, LLC
- B. Executive Director - Hilary Thibodeaux
  - 1. Permit/Letter of No Objections and any related action
  - 2. Overall maintenance of SMLD levees
  - 3. Executive Report
- C. Finances/Payables Report - Barry A. Broussard
- D. Legal Report – William E. Bourgeois

7- NEW BUSINESS:

- A. Discussion and any action concerning Amendment 3 to Intergovernmental Agreement with CPRA regarding the disbursement of funds for emergency response to the 2011 Flood Fight
- B. Discussion and any action on Letter of Request for the Corps to assist in Levee Certification
- C. Discussion and any action concerning Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2 regarding Morgan City back levees
- D. Discussion and any action concerning the two sand hoppers being donated by Cameron
- E. Discussion and action regarding the adoption of an amended budget for fiscal year (FY) ending December 31, 2012.
- F. Discussion and action regarding the adoption of the budget for FY 2013.

8 - OLD BUSINESS:

- A. Discussion and any action concerning steel pile at Athena's facility, including cooperative agreements
- B. Discussion and any action on the modification and removal of flood structures and permit(s)
- C. Discussion and any action on Bayou Chene Flood Control & Diversion Project

9 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Duval at 985-380-5500, describing the assistance that is necessary.