

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

A public meeting will be held as follows:

DATE: November 8, 2018

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

## **AGENDA**

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES: Approval of minutes from regular meeting of Oct 11

5 - FINANCES/PAYABLES – Barry Broussard

A. Approval of Payables

B. Budget report

6 - GUEST/PUBLIC COMMENTS

7 - PROJECTS – reports, discussion and any action

A. Bayou Choupique Flood Protection

B. Levees West of Charenton

C. Yokeley Levee

D. Morgan City Levee Construction and Improvement Project (LCIP) – Justa Street Levee project and Lakeside Study

E. Bayou Chene Flood Control & Diversion Project

F. Bayou Teche Floodgate

G. Restore Act/GOMESA Funding

H. LSER – Wax Lake East Levee

I. Grass Cutting Report

J. Cattle Lease Committee report

K. 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 introduction of amended budget for 2018 and proposed budget for 2019.

- B. Discussion and any action on authorization to hire contractor to perform repairs on the flood side of the levee along the GIWW near Cotten Road.
- C. Discussion and any action on the engagement letter for the Statewide agreed upon procedures with Darnall, Sikes, & Frederick.
- D. Discussion and any action on issuance of Limited Tax Revenue Bonds to finance construction projects including Bayou Teche Flood Protection project.
- E. Discussion and any action on authorizing signing of Intergovernmental Agreement with CPRA for acceptance of funding for Bayou Chene design work.
- F. Discussion and any action on issuance of notice to proceed for the design of Bayou Chene Flood Protection project.
- G. Discussion and any action on establishment of investment policy for SMLD funds.
- H. Discussion and any action authorizing the establishment of new bank accounts and LAMP account for proceeds of Bond Issuance.
- I. Discussion and any action on authorizing the signing of an Intergovernmental Agreement with the Town of Baldwin.

#### 12-OLD BUSINESS

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

#### 13- ADJOURNMENT

William H. "Bill" Hidalgo, President  
St. Mary Levee District  
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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.