

OFFICIAL PROCEEDINGS
ST. MARY LEVEE DISTRICT
REGULAR MEETING

JANUARY 10, 2019
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, James Vidos, Barry Broussard, and Luther Smith.

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

Mr. Broussard moved to dispense with the reading and to approve the Dec 13 regular meeting minutes. After a second by Mr. Crappell, the motion carried unanimously.

Mr. B. Broussard presented the payables report, which Mr. A. Broussard moved to approve. Following Mr. Arceneaux’s second, the motion carried unanimously.

Mr. Matte reported he has documents to be signed to open the new account with the bank for Capital Projects.

Mr. Tim Matte reported the Bayou Choupique project continues to move forward with the real estate issues. Mr. Matte stated that of the three properties that were appropriated they are awaiting CDBG for review.

Reid Miller with Miller Engineering reported that the contractors continue to make slow progress due to the holiday and weather with the Yokely Levee project.

Mr. Matte reported they are moving forward on design of the Yokely Levee Extension Project and should be starting the ROW process soon.

Kevin O’Gorman with T. Baker Smith reported that his office is still waiting on the final balancing change order for the LA 70 portion of the project as well as the Lake End Park to Justa Street portion. Mr. O’Gorman reported the contractors have not made much progress on the Justa Street project due to weather.

Mr. Jeff Pena with APTIM reported his office has received all permits from the USACOE for the Bayou Chene Project. Mr. Pena stated the task order for the 50% design effort has commenced and the task order for the remaining design efforts had been drafted and is being reviewed by SMLD and CPRA.

Mr. Pena reported that the ROW coordination is still ongoing and the landowner is reviewing the ROW request on the Bayou Teche project. Mr. Pena also reported 50% design has been completed and the 95% design was submitted today.

Mr. Matte reported that he with Mr. Hidalgo will be attending a meeting with St. Martin Parish regarding potential funding for operations of the Bayou Chene Project.

Mr. Matte reported that the rock placement continues on the shoreline protection along the GIWW near Cotten Road. Mr. Matte also reported there is change order for the rock placement contract due to the short fall of rock in the initial contract; the USACOE has provided an additional 1000 tons of rock and the change order allows for the contractor to continue the placement of the rock. Mr. Hebert moved to authorize the approval of the above mentioned change order. After a second by Mr. Crappell, 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. Crappell and carried unanimously.

Attest:

Barry A. Broussard, Secretary
St. Mary Levee District