

# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 14, 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 April 9, 2020
  
- 5 - FINANCES/PAYABLES –
  - A. Approval of Payables
  - B. Report on finances
  
- 6 - GUEST/PUBLIC COMMENTS
  
- 7 - PROJECTS – reports, to be provided in writing
  - A. Levees West of Charenton
  - B. Yokeley Levee Extension
  - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Study
  - 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 amending IGA for CCHHRP regional project to provide for SMLD to be designated as lead agency and authorize payment to engineer.
- B. Discussion and any action on approval of change order No. 2, Bayou Chene project Phase IB.
- C. Discussion and any action on approval of change order No. 1, Bayou Chene project Phase II.
- D. Discussion and any action as a result of bids received for construction contract for Bayou Chene Flood Protection project Phase III.
- E. Discussion and any action on award of project administration and inspection services task order.

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, Choupique and Teche projects.

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.