

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting & hearing (as noticed) will be held as follows:

DATE: November 18, 2021

TIME: 6:00 P.M.

PLACE OF MEETING: St. Mary Parish Courthouse, Council Meeting Room, 5th Floor, Franklin, La.

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MINUTES: Approval of minutes from regular meeting Oct 14 and Special Meeting Oct 27
- 5 - FINANCES/PAYABLES –
 - A. Approval of Payables
 - B. Report on finances
- 6 - GUEST/PUBLIC COMMENTS
- 8 - PROJECTS – reports, discussion and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. Yokeley Levee Extension
 - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
 - 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
- 9- PERMITS ISSUED
 - A. Enterprise Products Operating - To conduct an anomaly repair on existing Promix Pipeline
 - B. Columbia Gulf Transmission – To excavate, temporary stock pile and repair a 30” pipeline
- 10- EXECUTIVE DIRECTOR REPORT
- 11- LEGAL REPORT
- 12- NEW BUSINESS
 - A. Discussion and any action on introduction of the amended budget for 2021 and proposed budget for 2022
 - B. Discussion and any action authorizing Substantial Completion for Bayou Teche Phase 2.
 - C. Discussion and any action to authorize Change Order 9 for Bayou Chene Phase 3 project, including modification to Jib Crane, change out of valves and modification to walkway.
 - D. Discussion and any action to authorize contract amendment no. 5 of APTIM contract for project representation on Phases 4b and 5.
 - E. Discussion and any action to authorize contract amendment of APTIM contract for administrative services.
 - F. Discussion and any action to authorize agreement with Gulf South Pipeline Company for

pipeline protection on Yokely Levee Extension.

13-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, Yokely Levee Extension and Charenton Flood Gate replacement projects.

14- ADJOURNMENT

William H. "Bill" Hidalgo, President
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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.