

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: August 12, 2021

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: 1-346-248-7799

Meeting ID: 796 512 7962

Password: 1234

AGENDA

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MEETING CERTIFICATION: Discussion and any action on decision to meet via Zoom during the current public health emergency and confirmation that it is necessary and proper that all the agenda items below should be considered by the Board at this time.

5 - MINUTES: Approval of minutes from regular meeting July 8

6 - FINANCES/PAYABLES –

A. Approval of Payables

B. Report on finances

7 - GUEST/PUBLIC COMMENTS

7 - 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

8- PERMITS ISSUED

9- EXECUTIVE DIRECTOR REPORT

10- LEGAL REPORT

11- NEW BUSINESS

A. Discussion and any action on Amendment 1 to 2021 Admin Contract for APTIM

B. Discussion and any action on authorizing signature on Recreational Trails Program Agreement.

C. Discussion and any action on authorizing Change Order no. 6 for Bayou Chene Phase 3 Flood

- Protection Project.
- D. Discussion and any action on adoption of resolutions regarding Phase 2 Bayou Teche Flood Protection Project including award of contract to lowest bidder from solicited quotes.
 - E. Discussion and any action to declare the hatch covers as surplus property to be properly disposed.
 - F. Discussion and any action on awarding contract for Bayou Chene Phase 4B to the lowest responsible bidder.
 - G. Discussion and any action on authorizing Change Order No. 7 for Bayou Chene Phase 2. (Additional standby boat time)

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, Yokely Levee Extension and Bayou Teche projects.

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
St. Mary Levee District
7327 Hwy 182 E (70380)
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.

**CERTIFICATE FOR MEETING
BY TELECONFERENCE AND/OR VIDEOCONFERENCE**

I, William H. "Bill" Hidalgo, as President of the St. Mary Levee District's Board of Commissioners, hereby certify that the meeting set for August 12, 2021, at 6:00 p.m. via teleconference and/or videoconference is necessary and proper and that, absent the ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
- (d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed.

/s/ William H. Hidalgo
William H. Hidalgo, President
Board of Commissioners
St. Mary Levee District

August 12, 2021
Date

