# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: October 14, 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 Sept 9
- 6 FINANCES/PAYABLES -
  - A. Approval of Payables
  - B. Report on finances

# 7 - 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. Terry Gaudet-Install a 6'chain fence with privacy screen (Berwick)
- B. Tour de Teche Access for racers to the East & West gate for the race

# 9- EXECUTIVE DIRECTOR REPORT

#### 10- LEGAL REPORT

#### 11- NEW BUSINESS

A. Discussion and any action on authorizing Change Order no.1 for Bayou Teche Phase 2 Flood

- Protection Project. RE: Levee raising
- B. Discussion and any action to authorize valve installation on Bayou Teche Floodgate at the winches
- C. Discussion and any action to sign agreement with Boardwalk Pipeline for Yokely Levee Extension Project.
- D. Discussion and any action to authorize purchase of mitigation for Yokely Levee Extension Project.
- E. Discussion and any action on authorizing Change Order No. 3 on Bayou Chene Phase 4A. RE: Gate, Access Stairs, number of days, etc.
- F. Discussion and any action on authorizing purchase and spreading of limestone on Avoca Road and authorizing change order to accomplish task.
- G. Discussion and any action on Bayou Chene Phase 5 addition of electrical service to the Bayou Chene barge.
- H. Discussion and any action on Bayou Chene Flood Protection Project for the addition of storage piles and installation of same.
- I. Discussion and any action to authorize Change Order No. \_ for Bayou Chene Phase 3. Re: solar lights, basket for crane, Security gate, valves for winches, and other electrical.

#### 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 October 14, 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.

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

October 14, 2021 Date