

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

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

DATE: September 9, 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 August 12

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 to hire consultant to handle gas line protection at the Yokely Levee Extension Project.

B. Discussion and any action on awarding contract for the Yokely Levee Extension Project.

- C. Discussion and any action on awarding contract for Phase 5, Bayou Chene Flood Protection Project.
- D. Discussion and any action on authorizing Change Order no. 7 for Bayou Chene Phase 3 Flood Protection Project.
- E. Discussion and any action on authorizing Change Order no. for Bayou Chene Phase 2 Flood Protection Project.
- F. Discussion and any action on authorization for purchase of Mower for Bayou Teche project and replacement of pickup truck.
- G. Discussion and any action on hiring of tree contractor for levee clean up.
- H. Discussion and any action on resolution of support for State of Louisiana Capital Outlay Requests

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 September 9, 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

September 7, 2021
 Date