ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 17, 2024

TIME: 6:00 P.M.

PLACE OF MEETING: Port of West St. Mary Office, 301 Northwest Blvd., Franklin, La.

70538

AGENDA

- 1 MEETING CALLED TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 MINUTES: Approval of minutes from September meeting
- 5 FINANCES/PAYABLES -
 - A. Approval of Payables
 - B. Report on finances.

6 - GUEST/PUBLIC COMMENTS

- 7 PROJECTS reports, discussion, and any action
 - A. Levees West of the Charenton Canal south of Hwy 90
 - B. USACE Charenton Floodgate
 - C. Morgan City Levee Construction and Improvement Project (LCIP) -Lakeside Project
 - D. Operations Report of Projects and Grass Cutting
 - E. Restore Act/GOMESA Funding/Watershed
 - F. LSER Wax Lake East Levee
- **8- PERMITS ISSUED**
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT

11- NEW BUSINESS

- A. Discussion and any action on Amendment# 1 for the 2024 annual administrative contract with APTIM.
- B. Discussion and any action on CO# 2 for TV55 Earthen Plug Project
- C. Discussion and any action on the Substantial Completion on the Earthen Plug Project
- D. Discussion and any action to authorize a Capital Outlay requests for the West of the Charenton Canal protection project.
- E. Discussion and any action to authorize a Capital Outlay request for the Morgan City Lakeside Flood protection project.
- F. Discussion and any action to authorize a Capital Outlay request for modification of the Bayou Teche Flood Protection Structure.
- G. Discussion and any action to authorize purchase of flow gauge for installation at Bayou Beouf.
- H. Discussion and any action to authorize Hurricane Francine response projects.

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 material storage, Morgan City Levee contracts and requested USACE 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.