

OFFICIAL PROCEEDINGS  
ST. MARY LEVEE DISTRICT  
REGULAR MEETING

October 17, 2024  
Franklin, LA

The St. Mary Levee District (“SMLD”) met on this date with President William Hidalgo, Sr., presiding and the following board members present: Will Terry, J.P. Hebert, Kenny Arceneaux, Andrew Mancuso, Mike Ortiz and Norris Crappell.

Also present: Tim Matte, Executive Director; Michael Brocato, Operations Manager; Bill Bourgeois; Reid Miller, Miller Engineers; and members of the public.

Mr. Terry moved to dispense with the reading and to approve the Sept 19 regular monthly minutes. After a second by Mr. Mancuso, the motion was carried unanimously.

Mr. Arceneaux presented the payables report, which Mr. Hebert moved to approve. Following Mr. Ortiz’s second, the motion was carried unanimously.

Mr. Matte also presented the Statement of Revenues by sources and Summary of Expenditures of the St. Mary Levee District.

Mr. Matte reported FTN has completed their existing conditions models on Phase 2 for the West of Charenton and T. Baker Smith is working to schedule a review meeting for the week of October 28.

Mr. Matte also reported that the contractors have completed the Morgan City Earthen Plug project. Mr. Matte stated that both T. Baker Smith and SMLD continue to meet with homeowners to review the two project alignments for the Lakeside Flood Protection Project.

Mr. Brocato reported grass contractors are currently cutting Tabor Canal. Mr. Brocato stated that he is currently working on surveying the levees for trees down due to Hurricane Francine.

Mr. Matte reported that levee inspections are scheduled for October 29 and 30<sup>th</sup>. The inspections will be somewhat abbreviated since the Morgan City Levees were recently inspected in the periodic inspections.

Mr. Mancuso motioned to authorize Mr. Hidalgo to sign Amendment#1 for the annual administrative contract with APTIM. After a second by Mr. Crappell the motion carried unanimously.

Mr. Mancuso motioned to authorize CO#2 for TV55 Earthen Plug Project and to accept the Substantial Completion. After a second by Mr. Terry, the motion was carried unanimously.

Mr. Terry motioned to authorize a Capital Outlay request for the Morgan City Lakeside Flood Protection project. After a second by Mr. Hebert the motion was carried unanimously.

Mr. Arceneaux motioned to authorize a Capital Outlay request for modification of the Bayou Teche Flood protection structure.

Mr. Mancuso motioned to authorize the purchase of flow gauge for installation at Bayou Boeuf. After a second by Mr. Crappell the motion was carried unanimously.

Mr. Mancuso motioned to authorize the purchase of two wind/rain gauges. After a second by Mr. Terry the motion was carried unanimously.

Mr. Crappell motioned to authorize Hurricane Francine response projects. After a second by Mr. Mancuso the motion passed unanimously.

Mr. Hidalgo asked for further comments and did not receive any. Mr. Terry moved for adjournment, which was seconded by Mr. Crappell and was carried unanimously.

Attest:

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Kenneth Arceneaux Jr., Secretary/Treasurer  
St. Mary Levee District