

# ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

**A public meeting will be held as follows:**

DATE: January 16, 2025

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 - INTRODUCTION OF NEW BOARD MEMBERS
- 4 - ROLL CALL
- 5 - MINUTES: Approval of minutes from September meeting
- 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. USACE Charenton Floodgate
  - C. Morgan City Levee Construction and Improvement Project (LCIP) –Lakeside Project
  - D. Operations Report on 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 signing the engagement letter for the audit and single audit and Statewide Agreed Upon Procedures with Darnall, Sikes, & Frederick.
  - B. Discussion and any action to approve the Louisiana Compliance Questionnaire for our annual audit
  - C. Discussion and any action having APTIM to quote a desktop study of flood maps in Franklin area
  - D. Discussion and any action to authorize signing of Intergovernmental Agreement with CPRA and St. Mary Parish Government to facilitate Pump System upgrades.
- 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  
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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.