



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email sld@mobiletel.com • Web www.sld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: Jan 3 at 0:00 a.m.
Rev 1.01.06.17@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, JANUARY 9, 2016

TIME: 3:00 P.M.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office
17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. December 12, 2016
- V. President’s Report (Ronald Callais)
 - a. Election of Officers
 - b. Committee Assignments
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. LA 1 Coalition – Approval of CEA for 2017 membership renewal
 - c. Borrow Pit, Golden Meadow Area
 - d. Meeting with Senator Chaubert and CPRA
 - e. Project completions by August 2017
 - f. Approval to purchase generator transfer switch for P.S. No. 6
 - g. Changes to Leon Theriot Lock operations
 - h. Approval of invoice for first six-month installment for MAC
 - i. Replacement agency truck for employee (Drake Baudoin)
 - j. Entergy’s cost to relocate power poles near Apache Dock
 - k. Approval to pay costs of \$15,851.73 to relocate a Vision Communication cable at LT Lock
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority

Ronald Callais	President	Clarence Marts	Vice President
Robert Eymard, Sr.	Commissioner	Roland Curole	Commissioner
Bob Faulk	Commissioner	Mitch Danos	Commissioner
Keith Guidry	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-East Dredging
 - 2. Elevation of Hwy 3235 at Levee Crossing in Larose
 - 3. Mechanic Shop
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a.
 - 2. C-South Levee Improvements
 - a.
 - 3. Larose Floodwall Elevation, Ph 2
 - a. Pay Request No. 10 in the amount of \$60,535.90
 - 4. Morganza to the Gulf, Reach L
 - a.
 - 5. Bason Pump Station Seepage Wall
 - a. Diesel Expense of \$1,554.19
 - iv. Delta Coast Consultants - Program Management Report
 - a. Update of Reach K Mitigation Project
 - v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road
 - vi. CB & I Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 - a. Writ accepted by Supreme Court
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 - 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 - 4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - 5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17th JDC
- X. Maintenance and Equipment Committee
 - a. Bid results for small excavator
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices



- XII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. Executive Session (if needed)
- XV. Adjournment