



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 6, 2015 at 9:00 a.m.
Rev02.04.102015@09:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, APRIL 13, 2015

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. March 9, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. Materials for the ALBL Workshop, May 7-8, 2015 at Crowne Plaza, Baton Rouge
 - b. Reminder to Commissioners that their 2014 Tier 2.1 is due May 15, 2015
 - c. Adopt the millage rates for the year 2015
 - i. Resolution 15-02 to adopt 4.86 mills and 5.00 mills (vote needed)
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation of levee system
 - b. Bid Results : One New 60 Ft Long Reach Excavator
 - c. Replacement of Levee Board Attorney (vote needed)
 - d. Update on Reach L, Morganza levee
 - e. Larose Floodgate maintenance and elevation report
 - f. Update on Larose Floodwall project
 - g. Letter of support for the Elevated LA 1 Hwy project’s crossing of SLLD levee
 - h. Section A-East, ready to award contract
 - i. Update on Apache ramp area
 - j. Update on Clovelly Gap at Section F
 - k. Coastal Louisiana Levee Consortium Draft 2015 Report
 - l. Letter response on the Federal Risk Management Standard

Ronald Callais	President	Lula Auenson	Vice President
Keith Guidry	Commissioner	Bob Faulk	Commissioner
Robert Eymard, Sr.	Commissioner	Monty Vegas	Commissioner
Clarence Marts, Jr.	Commissioner	Mitch Danos	Commissioner
Brent Duet	Commissioner	Windell Curole	Executive Secretary



- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. Pay Request No. 12 in the amount of \$150,305.15
 - 2. P.S. No. 6, Relocation of Discharge Pipe
 - 3. Elevation of Ted Gisclair Floodgate (Larose)
 - a. Pay Request No. 4 in the amount of \$80,400.00
 - 4. Leon Theriot Lock, Gate Structure Repair
 - 5. A-East Dredging
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 7 Discharge Pipe
 - 3. GLPC – Storm Harbor Marina
 - iii. Angelette-Picciola, LLC
 - 1. Section F Levee Improvements
 - 2. Larose Floodwall Elevation
 - 3. C-South, B-North and B-South Levee Improvements
 - iv. All South Consulting Engineers
 - 1. Morganza to the Gulf, Reach K & L
- 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
 - 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. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
 - a. Discuss filling vacant position of Mobile Equipment Operator 1
- 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
- XV. Adjournment