



**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: February 29, 2016 at 12:00 p.m.
Rev 1.03.04.16@10:30a.m.

A public meeting will be held as follows:

DATE: MONDAY, MARCH 7, 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. February 15, 2016 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. DC Trip – MVFCA
 - b. Teir 2.1 – Due May 15, 2016 (Amy)
 - c. Upcoming ALBL Workshop, Baton Rouge – May 5-6, 2016 (Mary)
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. HTV Education
 - c. Approval of FY 2017 Proposed Budget
 - d. CPRA Leadership
 - e. Update on Cease and Disist Order – Larose Floodwall
 - f. Reaches K & L, All South Consulting Engineers
 - g. Right-of-way permit for the construction of Elevated LA 1 at levee crossing
- 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

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



- a. Pay Request No . 21 in the amount of \$16,549.03
 - 2. A-East Dredging
 - a.
 - 3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
 - a.
 - 4. Yankee Canal Levee Repairs
 - a. Pay Request No .1 in the amount of \$22,716.00
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-South, B-North & C-South, Apache Farm to Golden Meadow Park
 - 2. Larose Floodwall Elevation, Ph 1 & 2
 - 3. Bason Pump Station Area Seepage Anaylsis
 - 4. Morganza to the Gulf, Reach L
 - iv. All South Consulting Engineers
 - 1. Morganza to the Gulf, Reach K & L
 - v. CB & I Engineers
 - 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
 - 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 Report (Monty Vegas)
 - a. Add position of Operating Engineer 1 to available job titles
 - b. Move Mobile Equipment Operator 1, Ryan Bagala, to Operating Engineer 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