



**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:** July 5, 2016 at 4:00 p.m.

**Rev 1.07.08. 16@11:00a.m.**

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

**DATE: MONDAY, JULY 11, 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. June 13, 2016 Regular Meeting
  - b. June 29, 2016 Special Meeting
- V. President’s Report (Ronald Callais)
  - a. Open Meetings Seminar, Aug. 9<sup>th</sup> at 6:00 p.m. CLHS Auditorium
  - b.
- VI. Audience Comments
  - a.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide presentation
  - b. Option to renew Joseph Bradberry’s hunting lease
  - c. Restore or Retreat – approval to renew 2016 Membership
  - d. Larose Floodwall 408 and emergency needs
  - e. Radiator replacement at PS No. 7
  - f. Update on piling installation at PS No. 1
  - g. Larose Floodgate Area Improvement
  - h. Resolution 16-02; designated funding for projects
  - i. Gasoline tank for agency vehicle usage
- VIII. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. D-North Levee Upgrades
        - a. Pay Request No . 22 in the amount of \$183,675.58

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



2. A-East Dredging
  - a.
3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
  - a. Pay Request No . 4 in the amount of \$284,032.90
4. Yankee Canal Levee Repairs
  - a. Pay Request No . XX in the amount of \$
- 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
    - a. Approval to award contract for Reach K-Haul In, subject to engineering and legal review
    - b. Proposal to authorize ASCE to conduct inspection services – Reach K, Haul In
- 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-17<sup>th</sup> JDC
      2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17<sup>th</sup> JDC
      3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17<sup>th</sup> JDC
      5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Insurance Committee (Bobby Eymard)
  - a. Renewal of policies
- XII. Personnel Committee
  - a. Move part-time laborer, Oscar Dufrene, to full-time position of Mobile Equipment Operator - 1
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session
- XVI. Adjournment