



**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:** August 1, 2016 at 4:00 p.m.  
Rev 2.07.08. 16@11:00a.m.

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

**DATE: MONDAY, AUGUST 8, 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. July 11, 2016 Regular Meeting
- V. President’s Report (Ronald Callais)
  - a. Recognition of past board members; Lula Auenson and Brent Duet
  - b. Millage Public Hearing/Meeting Scheduled: Sept. 12, 2016 at 3:00 p.m.
  - c. 76<sup>th</sup> Annual Conference of the Association of Levee Boards of Louisiana, Dec. 7-8, 2016
  - d.
- VI. Audience Comments
  - a. Ducks Unlimited – Leslie Suazo
  - b.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide presentation
  - b. Bid Results - Approval to accept and purchase
    - i. Philadelphia Gear
    - ii. Remanufactured Detroit Diesel Engine
    - iii. De’Ran Gear Drive
  - c. Option to renew Hunting and Fishing lease held by Hecton Lanasse for addition five years
  - d. Payment schedule for vendors and contractors – to be paid on a monthly basis unless on the approved list for expedited payment
  - e. Reach K (Morganza to the Gulf) Access Road Project – Ph 1, Low Bidder
  - f. Safety Factor, A-West/B-South
  - g. 408 permit application- Step 2, Project Description
  - h. State Facility Planning & Control – Capital Outlay update

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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



- i. Cleaning of fuel tanks – Drake Baudoin
  - j. FEMA reimbursements
  - k. FY 2016 Audit – August 17, 2016
  - l. Approval to sign an agreement allowing reimbursement to NLLD for work on Reaches K and L for Mitigation and Dike Construction
- 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 . 23 in the amount of \$244,101.31
      - 2. A-East Dredging
        - a.
      - 3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
        - a. Certification of Substantial Completion
        - b. Change Order No. 2, credit in the amount of \$57,404.40
        - c. Pay Request No . 5 in the amount of \$ 35,686.73
      - 4. Yankee Canal Levee Repairs
        - a. Certificate of Substantial Completion
        - b. 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. Engineer Report (Stevie Smith)
        - a. Morganza to the Gulf, Reach K & L
        - b. Notice to Proceed
      - 2. Project Manager Report (Mitch Marmande)
        - a. Approval of magnetometer survey for mitigation area
        - b. Approval 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. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session
- XIV. Adjournment