



**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: October 3, 2016 at 12:00 p.m.
Rev 1.10.07.16@10:30a.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 10, 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. September 12, 2016
- V. President’s Report (Ronald Callais)
 - a. Notice of Public Meeting to authorize the levee of an ad volorem tax (to be read in its entirety)
 - b. ALBL December Conference, Dec. 7-8, 2016, rooms reserved for Dec. 6 and 7
 - c.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. Geotech study at Pump Station No. 4
 - c. Congressional letter in support of 408 permit for Larose Floodwall project
 - d. LAMP Flood Maps
 - e. Capital Outlay Request
 - f. Emergency Road Closure, LA Hwy 24
 - g. Levee Consortium legislation issues
 - h. LOOP permit request for Caminada Headlands
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. A-East Dredging
 - a. Pay Request No . 3 in the amount of \$ 15,429.60
2. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
 - a. Pay Application No. 6, Retainage, in the amount of \$35,686.73
3. Yankee Canal Levee Repairs
 - a. Pay Request No . 6 in the amount of \$14,061.02
4. Elevation of Hwy 3235 at Levee Crossing in Larose
5. 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-South, B-North & C-South, Apache Farm to Golden Meadow Park
 2. Larose Floodwall Elevation, Ph 1 & 2
 - a. Change Order No. 2
 - b. Pay Application No. 7 in the amount of \$116,861.40
 3. Bason Pump Station Area Seepage Anaylsis
 - a. Pay Request No. 5 for retainage in the amount of \$ 64,357.39
 4. Morganza to the Gulf, Reach L
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Approval of contract for engineering services associated with Reach K Marsh Mitigation
- 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. Personnel Committee Report (Monty Vegas)



- a. Hiring part-time office assistant
- b. Create and fill part-time position of Electronic Technical Advanced
- 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
- XV. Adjournment