



**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: Feb 6 at 0:00 a.m.
Rev 1.02.10.17@10:30a.m.

A public meeting will be held as follows:

DATE: MONDAY, FEBRUARY 13, 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. January 9, 2017
- V. President’s Report (Ronald Callais)
 - a. 32nd Annual ALBL Workshop, May 4-5, 2017
 - b.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. Bid Opening Results – 2017 Pickup Truck
 - c. Bid Opening Results – Used Equipment
 - d. Projected projects for 2017
 - e. Renaming of the SLLD Building Complex to ‘South Lafourche Levee District Richard “Dick” Guidry Complex’
 - f. Parish Yankee Canal Levee Agreement
 - g. Leon Theriot Lock Inspection – May 2015
 - h. Larose Lock Structure
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of Hwy 3235 at Levee Crossing in Larose

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. Pay Application No. 6 in the amount of \$7,552.00
- 3. Maintenance Shop
 - a. Pay Application No. 1 in the amount of \$7,528.50
- ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 1, in the amount of \$45,908.75
 - 2. C-South Levee Improvements
 - a. Bid Results
 - 3. Larose Floodwall Elevation, Ph 2
 - a. Pay Request No. 11 in the amount of \$153,710.00
 - 4. Morganza to the Gulf, Reach L
 - a.
 - 5. Bayou Lafourche - Roadway and Drainage Elevations
 - a.
- iv. Delta Coast Consultants - Program Management Report
 - a. Update of Reach K Mitigation Project
- v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road
 - c. Reach K Haul In
 - i. Change Order #3
- 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. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
 - a. Reallocation of Rod Cheramie to Mobile Equipment Operator 1-Heavy



- b. Fill 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 (if needed)
- XV. Adjournment