



**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: May 1 at 10:00 a.m.
Rev 1.05.05.17@08:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, MAY 8, 2017

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. April 10, 2017
- V. President’s Report (Ronald Callais)
 - a. Adopt the millage rates for the year 2017
 - i. Resolution 17-03 to adopt 4.86 mills and 5.00 mills (vote needed)
 - b. Tier 2.1 Due May 15
 - c. Update from ALBL Workshop
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Show
 - b. Lulan Pitre – Louisiana Supreme Court Ruling
 - c. Yankee Canal Repairs; payment received from the Parish
 - d. Mercer boat launch ; authorize President Callais to sign agreement for ROW
 - e. National Hurricane Conference
 - f.
- 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
 - 2. Maintenance Shop

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



- a. Pay Application No. 4 in the amount of \$36,225.50
 - b. Payment for new electrical service: \$4,902.22 (Entergy)
 - 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
 - 2. C-South Levee Improvements
 - a. Pay Request No. 1 in the amount of \$130,500
 - 3. Larose Floodwall Elevation, Ph 2
 - a. Pay Request No. 14 in the amount of \$58,741.35
 - 4. Morganza to the Gulf, Reach L
 - 5. Section F Improvements
 - 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
 - d. Reach K Tree Chipping
 - i. Pay Request No. 1 in the amount of \$66,400
 - 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 of summer laborer
- 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 (if needed)
- XV. Adjournment