



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 7, 2017 at 12:30 p.m.

Rev 1.08.11.17@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 14, 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. Regular Meeting – July 10, 2017
- V. President’s Report (Ronald Callais)
 - a. Reminder to audience to sign in at every meeting for proper record keeping
 - b. ALBL 77th Annual Meeting, Dec. 6-7, 2017 at the Hilton Riverside, New Orleans
 - c.
- VI. Executive Committee Report (Clarence Marts)
 - a. Meeting of July 25th: Construction Budget
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Show
 - b. Capital Outlay Funds – \$2,033,900 (\$744,600)
 - c. Louisiana Flood Risk Coalition - \$5,000
 - d. Contractor RBL , Notice to Proceed, Section C-South
 - e. Mississippi River Commission Low Water Trip
 - f. Town of Golden Meadow required match for floodwall improvement
 - g. Clovelly Levee elevation
 - h. Larose Floodwall, Substantial Completion
 - i. Drainage of Larose Floodgate, Phase II
 - j. Letter to DNR on mitigation
 - k. Letter to Col. Chaney on LOOP’s upgrade on Brine levee
 - l. Crude Oil Letter – Drainage near floodgate 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



- IX. 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
 - a. Change Order No. 1, increased amount of \$57,753.30
 - 2. Maintenance Shop
 - a. Pay Application No. 7 in the amount of \$ 28,777.05
 - 3. Larose Floodgate Improvement Area Ph 3– East: Storm Drain Pipe
 - a. Pay Applicaton No. 1 in the amount of \$9,961.00
 - 4. A-East Small Dredge Demonstration
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. -- Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 3 in the amount of \$ 594,845.16
 - 2. C-South Levee Improvements
 - a. Pay Request No. 2 in the amount of \$ 216,000.00
 - 3. Larose Floodwall Elevation, Ph 2
 - 4. Section F Improvements
 - 5. Morganza to the Gulf, Reach L
 - iv. Delta Coast Consultants - Program Management Report
 - a. Update on 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
 - vi. CB & I Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- X. 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. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Building Committee (Bob Faulk)
 - a. New SLLD sign by highway



- 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 (if needed)
- XVI. Adjournment