



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: December 6, 2017 at 12:30 p.m.
Rev 1.12.00.17@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, DECEMBER 11, 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 – November 13, 2017
- V. President’s Report (Ronald Callais)
 - a. ALBL December Conference, Dec 6-7, 2017
- VI. Executive Committee (Clarence Marts)
 - a. Priority Project Report
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Show
 - b. LAMP (La Mapping Project)
 - c. Flood Insurance update
 - d. 2017 Hurricane Season
 - e. Corps’ Levee Report rated Unacceptable
 - f. Meeting at Center of Planning Excellence
 - g. Visit by Secretary of the US Interior Dept, Ryan Zinke
 - h. Purchasing Procedures & Guidelines
 - i. Bid Opening for Parts for Spare Engine – acceptance of low bid
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers

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. Picciola & Associates, Inc.
 1. Elevation of Hwy 3235 at Levee Crossing in Larose
 - a. Change Order No. 2 to add \$6,685.68 to contract price for additional work
 - b. Pay Applicaton No. 3 in the amount of \$377,378.02
 2. Maintenance Shop
 - a. Pay Applicaton No. 10 in the amount of \$ 37,820.00
 3. A-East Small Dredge Demonstration
 - a. Pay Application No. 4 in the amount of \$ 21,731.94
 - 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. 7 in the amount of \$ 361,109.80
 2. C-South Levee Improvements
 - a. Pay Request No. 5 in the amount of \$ 456,399.19
 3. Section F Improvements
 - a. Change Order No. 1 addition cost of \$4,920.00
 - b. Pay Request No. 4 in the amount of \$ 95,751.72
 4. 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 (Phase 1)
 - i.
 - c. Reach K Access Road (Phase 2)
 - i.
 - vi. APTIM Engineers – Engineering Report
 1. Grand Bayou Floodgate Structure
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
- a. Approval of permits
 - i. Seimic Permit and Option to Lease – LLOLA, LLC
 - 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. Personnel Committee (Monty Vegas)
- a. Authorize Personnel Committee to approve pay increases for 2018
 - b.



- 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