



# 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:** March 12, 2018 at 3:30 p.m.  
Rev01.0316.18@11:00a.m.

**A public meeting will be held as follows:**

**DATE:** MONDAY, MARCH 19, 2018

**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 – February 12, 2018
- V. President’s Report (Ronald Callais)
  - a. Adopt the millage rates for the year 2018
    - i. Resolution 18-01 to adopt 4.86 mills and 5.00 mills (vote needed)
  - b. Tier 2.1 due May 15
  - c. ALBL Workshop – Ethics Registrations made (check email for confirmation)
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Proposed FY 2019 Budget
  - c. Levee right-of-way use
  - d. Fuel agreement with the parish
  - e. A-East, vinyl sheet piles needed
- 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
        - a. Pay Request No. 6 in the amount of \$164,472.57
    - ii. J. Wayne Plaisance, Inc.

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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. Bayou Lafourche Water Level Control
- 2. Pump Station No. -- Upgrades
- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements
    - a. Pay Request No. 10 in the amount of \$399,212.61
  - 2. C-South Levee Improvements
    - a. Pay Request No. 6 in the amount of \$642,037.93
  - 3. Section F Improvements
    - a. Substantial Completion
  - 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 2)
    - i. Pay Request No. 3 in the amount of \$260,012.03 (Weeks Marine)
    - ii. Pay Request No. 9 in the amount of \$52,894.70 (Low Land Construction)
- vi. APTIM 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. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
  - a. Fill vacant position of Mobile Equipment Operator 1
  - b. Hiring of part-time laborer, Casey Plaisance, for summer help
- 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