



# 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:** May 1, 2018 at 9:00 a.m.

Rev02/05.07.18@1:30p.m.

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

**DATE:** TUESDAY, MAY 8, 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 – April 9, 2018
- V. President’s Report (Ronald Callais)
  - a. Resolution 18-02, Robert “Bobby” Eymard
  - b. ALBL Workshop Update
  - c. Adoption of millages to take place at June 11, 2018 meeting:
 

“Notice is hereby given that the Board of Commissioners of the South Lafourche Levee District, Parish of Lafourche, State of Louisiana (the “board”) plans to adopt a resolution levying the District’s ad valorem tax millage for 2018 at a meeting of the Board on June 11, 2018 at 3:00 p.m. at the office of the South Lafourche Levee District, located at 17904 Hwy 3235, Galliano, Louisiana.”
- VI. Audience Comments
  - a.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Letter for DOTD permit of LA 1 Elevation at Golden Meadow, LA
  - c. Erosion survey, west side of Barrow Canal
  - d. 13 years after Katrina
  - e. Funding for Grand Bayou Floodgate
  - f. Legislation – Multiple Bills
  - g. Mississippi River Commission – Testimony
  - h. GOMESA update
  - i. SCIA Banquet – June 14, 2018
- VIII. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.

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Ronald Callais	President	Clarence Marts	Vice President
Roland Guidry	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. Elevation of Hwy 3235 at Levee Crossing in Larose
  - a. Pay Request No. 8 in the amount of \$7,290.90.
  - b. Change Order No. 3 for a credit of \$8,227.03.
  - c. Acceptance of Substantial Completion
- 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. 12 in the amount of \$ 140,415.50
  - 2. C-South Levee Improvements
    - a. Pay Request No. 8 in the amount of \$139,437.09
  - 3. Section F Improvements (Substantially Complete)
    - a. Change Order No. 2 in the amount of \$19,950.00
    - b. Pay Request No. 7 in the amount of \$1,996.02
    - c. Pay Request No. 8 in the amount of \$45,527.00
  - 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. 4 in the amount of \$298,765.50
    - ii. Pay Request No. 5 in the amount of \$183,417.69
- 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
    - i.
  - 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 position of Mobile Equipment Operator 1
- XII. Maintenance & Equipment Committee (Keith Guidry)
  - a. Replacement of small excavator
- 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