



# 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: June 4, 2018 at 3:30 p.m.

Rev02/06.08.18@10:30a.m.

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

**DATE: MONDAY, JUNE 11, 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 – May 8, 2018
  - b. Special Meeting – May 17, 2018
- V. President’s Report (Ronald Callais)
  - a. Adopt the millage rates for the year 2018
    - i. Resolution 18-03 to adopt 4.86 mills and 5.00 mills
  - b. SCIA Banquet – June 14<sup>th</sup> cocktails at 6:00 p.m., banquet at 7:00 p.m.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. FY 2018 Amended Budget - approval needed
  - c. South Lafourche Crawfish Farm (Chouest) Pump Station
  - d. Tropical Storm Alberto update
  - e. Emergency Operations Procedures Manual - updated
  - f. Bid Opening Results – Pump Repairs to Pump #3 at PS No. 4
  - g. Approval to advertise to repair or replace sills at the Ted Gisclair Floodgate, Larose
  - h. Approval to advertise the repair of Pump #4 at PS No. 2
  - i. Approval to advertise the sale of one used mini excavator – Kobelco SK70
  - j. Authorization to issue Notice to Proceed for Final Design of Grand Bayou Permanent Structure
  - k. Corps rating unsatisfactory
  - l. Projects impacted by court judgment (Sections E-North & South, D-South and pump station levee segments at PS Nos. 6 and 7)
  - m. State of the Coast Conference
  - n. Governmental delays on raising LA 1 at th Leon Theriot Lock
  - o. Governmental delays on raising Ted Gisclair Floodgate in Larose to 13 ft.
  - p. 125<sup>th</sup> Anniversary of Cheniere Caminada Hurricane of 1893

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



- 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. 9 in the amount of \$58,900.00
      - 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
          - a. Pay Request No. 13 in the amount of \$605,539.22
        - 2. C-South Levee Improvements
          - a. Pay Request No. 9 in the amount of \$398,946.91
        - 3. 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. 6 in the amount of \$171,839.56
          - ii. Pay Request No. 7 in the amount of \$149,283.00
      - 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 session)
      - 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
- X. Maintenance & Equipment Committee
  - a. Dozer Repairs
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Insurance Committee (Roland Guidry)
  - a. Renewal of Upcoming Policies due in July
- XIII. Building Committee (Bob Faulk)
  - a. New signs for Office Building –approval needed
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session (if needed)
- XVII. Adjournment