



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: October 1, 2018 at 3:45 p.m.

Rev2.10.05.18@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, October 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. Special Meeting – Sep. 10, 2018
 - b. Regular Meeting – Sep. 17, 2018
- V. President’s Report (Ronald Callais)
 - a. Meeting date change for November meeting. (Nov 12th holiday)
 - b.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Larose Floodgate Improvement
 - c. Section E-South Levee Elevatin
 - d. Capital Outlay Request
 - e. Levee Consortium Meeting Report
 - f. Flood Insurance issues
 - g. Meeting with General Kaiser
 - h. Pump repairs report
 - i. Department of Natural Resources Permit
 - j. Acceptance of FY 2018 Financial Reports (Audit)
 - k. Proposed “Tobacco-Free Workplace” Policy
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Re-alignment at Levee Crossing in Golden Meadow
 - a. Award Contract, contingent upon concurrence of State FP&C

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



- 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. 17 in the amount of \$204,028.07
 - 2. C-South Levee Improvements
 - a. Pay Request No. 13 in the amount of \$316,021.68
 - 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)
- 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 – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session (if needed)
- XIV. Adjournment