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: Oct. 30, 2018 at 10:15 a.m.

Rev2/11.09.18@11 a.m.

A public meeting will be held as follows:

DATE: TUESDAY, NOVEMBER 13, 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 Allegience
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting October 8, 2018
- V. President's Report (Ronald Callais)
 - a. ALBL Conference Dec. 5-6, 2018
 - b. Set meeting date for 2019 Priorities
 - c. Private ceremony to honor Richard "Dick" Guidry
- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Reach K Morganza Slide
 - c. Sale of Used Equipment (tractor, small excavator & loader) approval needed
 - d. Pump 6 at PS No. 6 Authorization to:
 - i. Reject bids received Oct. 22nd due to bidders' inability to comply with 30 day repair limit
 - ii. Re-advertise repairs with 10 week (70 days) repair limit
 - iii. Accept low bid at Nov. 26th bid opening, contingent upon compliance
 - e. Engine 2 at PS No. 4 Update on repairs
 - f. La Hwy 1 Realignment & Floodwall at Levee Crossing, Golden Meadow, LA
 - g. Transocean damages to the Levee District \$500,000
 - h. State Capital Outlay Request
 - i. 408 Permit Larose Floodgate Area Improvement
 - j. Reach K, Change Order– Weeks Marine
 - k. Hunting & Fishing Lease Bid Results
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers

Ronald Callais Roland Guidry Bob Faulk	President Commissioner Commissioner	Clarence Marts Roland Curole Mitch Danos	Vice President Commissioner
Keith Guidry Monty Vegas	Commissioner Commissioner	J. McNeely Rome Windell Curole	Commissioner Commissioner Executive Secretary

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- 1. LA 1 Hwy Realignment & Floodwall at Levee Crossing, Golden Meadow, LA

a.

i. Picciola & Associates, Inc.

 Larose Floodgate Improvement & Protection Ph 3 – Interim Improvements Steel Parapet Wall

a.

3. E-South Levee Improvements

a

- 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. 18 in the amount of \$28,822.72
 - b. Change Order No. 1
 - 2. C-South Levee Improvements
 - a. Pay Request No. 14 in the amount of \$254,391.51
 - 3. West Side Borrow Canal Erosion Repairs (B-North & B-Southarea)
 - a. Invoice #\$41,600.00
 - 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. 11 in the amount of \$140,258.00
 - ii. Pay Request No. 12 in the amount of \$116,872.56
 - iii. Change Order No. 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. Personnel Committee (Monty Vegas)
 - a. Approval to advertise and hire position of Mobile Equipment Operator 2-Heavy
 - b. Approval to move MEO-1 Allen Allemand to Permanent Status
- 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