

**OFFICIAL PROCEEDING
OF
SOUTH LAFOURCHE LEVEE DISTRICT
MARCH 11, 2019**

The Board of Commissioners of the South Lafourche Levee District met in a regular session at its regular meeting place, 17904 Highway 3235, Galliano, Louisiana, on Monday, March 11, 2019 at three (3:00) o'clock p.m., pursuant to the provisions of a notice of regular session duly promulgated and posted in accordance with the law.

The regular meeting for the month of March was called to order by Vice President Keith Guidry. Commissioner Clarence Marts led the Pledge of Allegiance.

Vice President Keith Guidry directed the secretary to call roll.

Board members present: Roland Guidry
 Bob Faulk
 Clarence "CJ" Marts, Jr.
 Mc Neely Rome
 Roland Curole
 Keith Guidry

Board members absent: Ronald Callais
 Monty Vegas
 Mitch Danos

Also present were: Executive Secretary and General Manager Windell Curole; Administrative Assistant 6 Mary Punch; Administrative Assistant 3 Amy Gisclair; Levee Board Operations Superintendent Drake Baudoin; Attorney Ryan Collins; Engineering Personnel Marc Picciola, Neil Angelette, John Plaisance, Dustin Marlborough, Stevie Smith, Mitch Marmande, Laura Barnes; MAC Melissa Cloutet; CPRA Daniel Dearmond; Attorney General's Office Doug Cheramie; LPC Daniel Lorraine; TLCD Director Reggie Dupre; Mary Elise Schlesinger with Senator John Kennedy's office; and news media.

READING OF THE MINUTES

The minutes of the February 11, 2019 Regular Meeting were approved unanimously upon a motion by Roland Guidry and seconded by Roland Curole.

PRESIDENT'S REPORT

Resolution 19-01, Commissioner Clarence Marts

Vice President Guidry read the following resolution honoring Commissioner Clarence Marts the years that Mr. Marts served as Vice President:

Resolution 19-01

WHEREAS, Clarence "CJ" Marts, Jr. has served as Commissioner of the Board for the South Lafourche Levee District since 2004; and

WHEREAS, Clarence "CJ" Marts, Jr., having served in the capacity of Vice President of the Board of Commissioners for the past four years, has worked diligently and to the best of his ability whenever the work needed to be accomplished for the flood protection improvement for the people in the South Lafourche Levee District;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the South Lafourche Levee District recognizes and commends Commissioner Clarence "CJ" Marts, Jr. for his loyal service in the capacity of Vice President, and his continued service as Commissioner to the Board of Commissioners of the South Lafourche Levee District.

UNANIMOUSLY ADOPTED on this 11th day of March 2019.

Mr. Marts thanked the board and stated that he had learned much over the past several years. Although Mr. Marts no longer wished to serve in the capacity of Vice President, he would continue to serve as a commissioner of the Board.

34th Annual ALBL Workshop, May 2-3, 2019

The annual workshop of the Association of Levee Boards of Louisiana will be held on May 2-3, 2019. Room reservations for the night before, May 1st, have been made. Please advise Ms. Mary Punch of any changes or cancellations prior to the April 24th deadline.

AUDIENCE COMMENTS

Mr. Daniel Lorraine stated that he had nothing to report. He offered his continued services to the board if and when needed.

GENERAL MANAGER'S REPORT

SLIDE PRESENTATION

General Manager Windell Curole began his slide presentation with an aerial view of the Delta Farms area and the height of the water outside the gate on Delta Farms Road. The high water incident was due to Hurricane Michael in October 2018 that made landfall in Florida. The slide depicted the Delta Farm road outside of the flood protection system under 2 feet of water, and the Delta Farm road inside the system completely dry.

Other slides included construction on Section E-South where the levee will be elevated to approximately 15.5 ft. Reach L of the Morgana Project was progressing slowly. Mr. Daniel Dearmond of CPRA added that they were 50% complete on embankment. Mitigation work will be advertised soon and work should start this summer.

Mr. Curole showed slides where the contractor, RLB was working on C-South levee, and would bring that area up to 18 ft. That section of levee would start from Pump Station No. 2, Bully Camp area, and move north to Apache Farm.

South of Pump Station No. 2, Contractor Pontchartrain Partners was working on B-North and South stacking material for future use.

Other slides showed erosion repairs in the canal on the west side, and progress of terraces on the outside which help break wave action from reaching the toe of the levee.

PROPOSED FY 2020 BUDGET

Mr. Curole presented the proposed budget for 2020 and explained that more accurate figures would be amended at a later date. He added that the financial situation hadn't been good over the past couple of years, but that it was improving and there was more funding available for building and maintaining levees. He requested the board approve the Proposed FY 2020 Budget as presented.

Moved by McNeely Rome and seconded by Roland Curole, the board unanimously accepted the Proposed FY 2020 Budget as presented.

REPAIRS TO PUMP NO. 6 AT PUMP STATION NO. 2 (APPROVAL TO AWARD)

Mr. Curole explained that repairs to Pump No. 6 at Pump Station No. 2 was being advertised with a March 18th bid opening. He requested the board allow the levee district to accept the lowest bid so repairs would not be held up longer than necessary.

Moved by McNeely Rome and seconded by Clarence Marts, the board unanimously agreed, contingent upon compliance with the bid rules, to allow the president and/or general manager to accept the lowest bid for repairs to Pump 6 at Pump Station No. 2 at the March 18, 2018 bid opening.

REPAIRS TO PUMP NO. 2 AT PUMP STATION NO. 6 (ADVERTISE AND AWARD)

Mr. Curole announced that Pump 2, located at Pump Station No. 6 needed to be advertised to repair. He also requested that the board allow the levee district to award to the lowest bidder, contingent upon their compliance with the bid rules.

Moved by Roland Guidry and seconded by Roland Curole, the board unanimously agreed to advertise and to allow the president and/or general manager to accept and award the lowest bid for repairs to Pump No. 2 at Pump Station No. 6, contingent upon the bidder's compliance with bid rules.

REPAIRS TO PUMP NO. 7 AT PUMP STATION NO. 6 (ADVERTISE AND AWARD)

Mr. Curole announced that Pump 7, located at Pump Station No. 6 needed to be advertised to repair. He also requested that the board allow the levee district to award to the lowest bidder, contingent upon their compliance with the bid rules.

Moved by Roland Guidry and seconded by Clarence Marts, the board unanimously agreed to advertise and to allow the president and/or general manager to accept and award the lowest bid for repairs to Pump No. 7 at Pump Station No. 6, contingent upon the bidder's compliance with bid rules.

SECTION E-NORTH UPDATE

Mr. Curole explained that Section E-North levee was in the Clovelly Farms area. He stated that he was negotiating with the Scullys to provide material for us to raise the levee to 15.5 ft.

SECTION E-SOUTH UPDATE

Mr. Curole stated that this section was covered during the slide presentation.

WEST SIDE EROSION UPDATE

Mr. Curole stated that this section was covered during the slide presentation.

CENTERLINE SURVEY – FLOOD INSURANCE

Mr. Curole stated that he would have the Center Line Survey map ready for the next meeting.

B-SOUTH, B-NORTH AND C-SOUTH EROSION – FUNDING APPROVAL FOR \$75K

Mr. Curole stated that he had gotten board approval to spend \$25,000 for erosion, but was in need of an additional \$75,000 to continue the erosion repairs. After consulting with the board president, Mr. Curole and Mr. Callais agreed to use their combined spending allowances of \$25,000 and \$50,000 to continue to erosion repairs. Mr. Curole requested the board accept the additional \$75,000 that had been spent for erosion repairs.

Moved by Clarence Marts and seconded by Roland Guidry, the board unanimously acknowledged and accepted the \$75,000 that was spent for erosion repairs on the west side levee by using the spending allowances of the board president and general manager.

TAX FREE STATE TO CONTRACTORS

Mr. Curole informed the board that some contractors were in question by the Parish as to whether they were paying the correct taxes or using agencies tax exempt for purchases. We are working with the School Board to make sure the correct taxes are being paid.

LA 1 HWY AND FLOODWALL PROJECT, FACILITY PLANNING & CONTROL PROVIDING \$1K

Mr. Curole explained that we would receive \$1M of the \$2.5M project from the State through Facility Planning and Control for the LA 1 Hwy and Floodwall Project in Golden Meadow. He added that the project was progressing well and should be finished before Aug. 15th.

JUDGE DENIED MOTION TO DEPOSIT LAND PAYMENT IN REGISTRY OF COURT

Mr. Curole informed the board that Bourgeois-Bennett was handling the landowner payments for the right-of-ways judgement. They had recently applied to the judge to allow them to put the remaining funds in the Registry of court, but it denied by the judge.

ENGINEERING REPORT

OFFICE OF COASTAL PROTECTION AND RESTORATION

Mr. Daniel Dearmond reported the following:

Reach L

We are 50% complete with the embankment. A meeting was held on site to coordinate the mitigation project. We are waiting on our geotech engineers to review for modifications on that project.

CORPS OF ENGINEERS

There was no one in attendance from the Corps.

PROJECT ENGINEERS

PICCIOLA & ASSOCIATES

Engineer Marc Picciola gave the following report:

- **LA 1 Highway Realignment and Floodwall at Levee Crossing, Golden Meadow, LA**
Byron E. Talbot Contractor, Inc. is the contractor. They have been working on the roadway base work. They will begin to drive sheet piles and the foundation work in the next few weeks.

- Pay Request No. 2 in the amount of \$ 153,828.20

Moved by Bob Faulk, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 2 in the amount of \$153,828.20.

- **Interim Improvements – Section E-South Excavation Along Borrow Canal**
Southern Delta Construction, L.L.C. is the contractor. A Notice to Proceed was issued on December 17th. The contractor has mobilized equipment and started construction.

- Pay Request No. 2 in the amount of \$ 7,772.40

Moved by McNeely Rome, seconded by Roland Guidry and unanimously accepted, the board approved Pay Request No. 2 in the amount of \$7,772.40.

- **Larose Floodgate Improvement and Protection – Ph 3 Interim Improvements, Steel Parapet Wall**

Sealevel Construction, Inc. is the contractor. A Notice to Proceed was issued on December 17th. The fabrication of the steel parapet wall and drilling of holes in the concrete slab are complete. They will begin installation of the steel parapet walls shortly.

- Pay Request No. 2 in the amount of \$ 28,458.00

Moved by Clarence Marts, seconded by McNeely Rome and unanimously accepted, the board approved Pay Request No. 2 in the amount of \$28,458.00.

- **Larose Floodgate Improvement and Protection –Ph 3 A Frame and I Wall**
Project is currently out for bids. We will receive bids on March 21st at 10:00 a.m.

GIS ENGINEERING, LLC

Engineer John Plaisance reported the following:

- **Bayou Lafourche Water Level Control**
We are still progressing on obtaining the permit for this project.
- **Pump Station No. 4 Upgrades**
This project consists of the replacement of the crane at Pump Station No. 4 and the modification of the building to accommodate the crane installation. We still have a couple of details for the levee district to look over when Mr. Berwick Cheramie returns from medical leave.

LEVEE IMPROVEMENTS – ANGELETTE-PICCIOLA, LLC

Engineer Neil Angelette reported the following:

- **B-North & B-South Levee Improvements**
The contractor, Pontchartrain Partners, LLC, is continuing with construction on this project. We are recommending approval of Pay Request No. 22 in the amount of \$63,970.90.

- Pay Request No. 22 in the amount of \$63,970.90

Moved by Bob Faulk, seconded by McNeely Rome and unanimously accepted, the board approved Pay Request No. 22 in the amount of \$63,970.90.

- **C-South Levee Improvements**

The contractor, RLB Contracting, Inc., is continuing with construction on this project. We are recommending approval of Pay Request No. 18 in the amount of \$128,430.12.

- Pay Request No. 18 in the amount of \$128,430.12

Moved by Roland Guidry, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 18 in the amount of \$128,430.12.

- **Morganza to the Gulf, Reach L**

We are finalizing plans and specifications for this project to begin advertising in June for levee construction from Apache Farm to Grand Bayou, including options for Bayou L’Bleu structure.

MORGANZA TO THE GULF

DELTA COAST CONSULTANTS

Program Manager Report (Mitch Marmande)

- **Update on Reach K Mitigation Project**

We are moving slowly on Reach K Mitigation with about 60-65% complete.

TLCD Executive Director Reggie Dupre announced that Aptim had submitted 100% design to SLLD. He added that in order to cut costs, they would go with a smaller generator and re-use winches from the Bubba Dove floodgate.

ALL SOUTH CONSULTING ENGINEERS

Engineer Report (Stevie Smith)

- **Reach K & L On Site Excavation Section**

Contractor began work on August 15, 2017

Approximately 78% of original contract time has elapsed.

According to the most recent pay app submitted, the contractor has dredged approximately 1,426,018 cubic yards (\$1,782,522.50) of the 1.6 million plan quantity material from Grand Bayou (93%). These numbers are through February, with the February invoice currently being processed.

Change order No. 2 was approved by the SLLD board at its November meeting. This Change Order adds approximately 431,900 cubic yards of material to the project.

Weeks has completed the original project in about 60% of the time. The contractor is currently working on the material added in Change Order #2.

Change order #2 extended the contract time as well (adding 170 days). Weeks should complete this work well ahead of that schedule as well. The estimated completion for the project is end of March 2019.

- **Reach K Marsh Mitigation**

Plans and specifications are ready for advertisement and bidding.

We are waiting on CPRA to release project for bidding. CPRA is waiting for the Reach L contractor to advance further along in his project due to the Reach K Marsh Mitigation project and Reach L project being in the same area. Reach L contractor is currently working in our section and material is holding up well.

All South is staying in contact with CPRA every week to move project forward.

CPRA is aiming for construction to begin around June of 2019.

- Pay Request No. 16 to Weeks Marine in the amount of \$ 164,325.07

Moved by Roland Curole, seconded by McNeely Rome and unanimously accepted, the board approved Pay Request No. 16 in the amount of \$164,325.07.

APTIM ENGINEERS

Laura Barnes reported the following:

- **Grand Bayou Floodgate Structure**

APTIM continued addressing internal and CPRA review comments. The 100% Design Package was submitted to CPRA and SLLD on today, March 11, 2019. Discussions are progressing with CPRA to fund the construction.

LEGAL, PERMITS, AND RIGHT-OF-WAYS COMMITTEE REPORT

In the absence of Chairman Mitch Danos, General Manager Windell Curole announced that four permit requests were received for review, and that none interfered with the levee.

On a motion of Roland Curole, seconded by Clarence Marts and unanimously carried, the board approved Letters of No Objection for the following requests:

1. LLOX, LLC

CUP NO: P20190064

LOCATION: Lafourche Parish, LA; POB @ Lat 29-19-46N / Long -90-14-31W; POE @ Lat 29-18-20N / Long -90-14-00W; Section 21, 28 & 33 T20S R22E; Bayou Lafourche

DESCRIPTION: Proposed installation of one 6-inch and one 2-inch pipeline in Bayou Lafourche.

Approximately 4718 cubic yards of material will be displaced via jetting in the bayou.

Approximately 370 cubic yards of material will be excavated on land for the bore entry and

temporarily placed onsite. Approximately 5 cubic yards of sand will be hauled in to be used as fill.

Approximately 0.90 acres consisting of upland habitat and non-vegetated water bottoms will be

impacted by the proposed activities.

2. HILCORP ENERGY COMPANY

CUP NO: P20190034

LOCATION: Lafourche Parish, LA; P.O.B. – Lat 29-04-26.60N / Long -90-24-20.22W, P.O.E – Lat 29-05-21.61N / Long -90-27-01.01W. Timbalier Bay.

DESCRIPTION: Proposed installation of three 6-inch flowlines, approximately 16,095 linear feet, from existing Little Pass Facility to the Caillou Island Tank Battery number 25, via jetting.

Approximately 5,401 cy of native material will be excavated via jetting, and 9 cy of sand will be

used at flowline crossings. Approximately 0.8 cy of unconsolidated water bottoms may be

impacted as a result of their proposed activity.

3. HILCORP ENERGY COMPANY

CUP NO: P20190034

LOCATION: Lafourche Parish, LA; Lat 29-12-4.36 N / Long -90-22-9.71 W (NAD 83), X=2,307,600', Y=195,600' (NAD 27 – SL 3258 ACCEL 1 Well, see project drawings for remaining 6 wells and POB/POE of associated pipelines coordinated)

DESCRIPTION: Proposed use of a temporary drill barge to drill/install seven (7) oil/gas production

wells the SL 3258 Acceleration Prospect Nos. 1-7. If the wells are successful, a 6 inch diameter and

2-inch diameter flowline will be installed from each well to the existing Goodrich Facility. A total

of approximately 4,825 cubic yards of excavation/backfilling by natural sedimentation may

temporarily impact approximately 1.66 acres of saline waterbottom.

4. ENERGY QUEST LL, LLC

CUP NO: P20181355 ATF

LOCATION: Lafourche Parish, LA; Lat 29-21-48.22N, Long. 90-08-20.03W

DESCRIPTION: Removal of piping and equipment left from a previous operator on a bankline area adjacent to current production operations. Applicant intends of use existing waterways to access the bank with a tugboat and excavator to remove all old abandoned piping and equipment.

Applicants intends to dredge within the existing open water as necessary for spoil to fill an

estimated 235 cubic yards of impacted left behind by the removal of the equipment and an

additional 741 cubic yards of spoil for bankline stabilization. One full growing season will be

conditioned before compensatory mitigation is assessed for any permanent impacts.

BOARD ATTORNEY

Attorney Ryan Collins had nothing to report.

FINANCE COMMITTEE

INVOICES

In the absence of Commissioner Monty Vegas, Vice President Keith Guidry announced that the Finance Committee had reviewed the invoices and recommended they be paid.

On a motion of McNeely Rome, seconded by Bob Faulk, and unanimously carried, the board approved the payment of the invoices as presented.

PERSONNEL COMMITTEE

In the absence of Commissioner Monty Vegas, Vice President Keith Guidry announced that there were two items that needed board approval:

- Promotion of Chase Berthelot to MEO1-Heavy

Moved by Bob Faulk and seconded by Roland Guidry, the board approved the promotion of Chase Berthelot to MEO1-Heavy.

- Approval to fill one position of Mobile Equipment Operator 1

Moved by Bob Faulk and seconded by Roland Guidry, the board approved the hiring of one Mobile Equipment Operator 1 to fill the vacant position previously held by Chase Berthelot.

BUILDING COMMITTEE

APPROVAL TO ACCEPT LOWEST QUOTES ON CARPET AND DOOR

Chairman Bob Faulk announced that committee met and reviewed the quotes for new carpet and door. He recommended the low quotes be accepted by the board.

Moved by Bob Faulk and seconded by McNeely Rome to accept the low quote for carpet from Leroy's Carpet, and the replacement of the exterior meeting room door by GIS Contracting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Reggie Dupre congratulated Mr. Marts for 15 years of service.

EXECUTIVE SESSION

With no further business to discuss, the board unanimously adjourned the meeting on a motion of Roland Guidry and seconded by Roland Curole.

/s/Keith Guidry, Vice President

/s/Windell A. Curole, Executive Secretary