



# 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: July 1, 2019 at 1 p.m.

Rev1:07.03.19@11 a.m.

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

**DATE: MONDAY, JULY 8, 2019**

**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 – June 10, 2019
- V. President’s Report (Ronald Callais)
  - a.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Hurricane Season Preparations
  - c. LA 1 Swing Gate, Golden Meadow
  - d. D-South Right-of-Way
  - e. E-North Right –of-Way
  - f. CPRA Intergovernmental Agreement – Grand Bayou Floodgate
  - g. CEA with NLLD, TLCD and SLLD - Morganza project
  - h. Three new trucks received
  - i. Update on pumping stations
  - j. Bayou Lafourche Water Level Control Permit
  - k. Reach K Marsh Mitigation – Approval to award project
  - l. Updated Emergency Operations Procedures Manual
  - m. Approval to purchase parts for two spare engines
- VIII. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
        - a. Pay Request No. 6 in the amount of \$373,470.38

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



2. Section E-South Excavation Along Borrow Canal
  - a. Pay Request No. 6 in the amount of \$84,262.41
3. Larose Floodgate Improvement and Protection – Ph 3, Steel Parapet Wall
  - a.
4. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
  - a.
- ii. GIS Engineering, LLC
  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. 26 in the amount of \$193,487.56
  2. C-South Levee Improvements
    - a. Pay Request No. 21 in the amount of \$169,188.06
  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 Marsh Mitigation
    - i. Approval to award project to low bidder
  - c. 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 – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
  - a. Move to Permanent Status: Kelly Morgan – Mobile Equipment Operator 1
  - b. Move from Mobile Equipment Operator 1 to Mobile Equipment Operator 2: Allen Allemand
- 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