



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: September 4, 2019 at 8:00 a.m.

Rev0/00.00.19@[] a.m.

A public meeting will be held as follows:

DATE: MONDAY, September 9, 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 – August 12, 2019
- V. President’s Report (Ronald Callais)
 - a. ALBL 2019 Annual Meeting – Dec. 4-5, 2019, Hilton Riverside, N.O.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Governor’s Press Conference on GOMESA funding
 - c. Approval to purchase excavator for pump station
 - d. Presidential Emergency Declaration – Hurricane Barry
 - e. Golden Meadow Pump Station Floodwall Elevation
 - f. CPRA Agreement for Grand Bayou Floodgate
 - g. LA Hwy 1 Swing Gate
 - h. Hurricane Dorian
 - i. ASCE Contract for Emergency Disaster Aid, Reach K
 - j. PS No. 4 Overhead Crane Installation
 - k. B-North & South: Approval to add additional 67,000 cu yds of material for \$200,000
 - l. E-North Temporary Servitude and R-O-W Agreement
- 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. 8 in the amount of \$305,184.44

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. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 2 in the amount of \$24,999.06
 - 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. 28 in the amount of \$98,052.65
 2. C-South Levee Improvements
 - a.
 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. Personnel Committee Report (Monty Vegas)
 - a. Mason Snell, permanent position of MEO 1
- 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