



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: Feb 4 at 2 p.m.

Rev1/02.08.19@11 a.m.

A public meeting will be held as follows:

DATE: MONDAY, February 11, 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 – January 14, 2019
- V. President’s Report (Ronald Callais)
 - a. Resolution 19-01, Clarence”C J” Marts, Jr.
 - b. Acceptance of Committee Assignments fpr 2019
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Morganza Action Coalition – 2019 Membership Contribution
 - c. West Side Erosion Repairs – Approval to increase amount of repairs (Waiting on Neil for amount)
 - d. Gov. John Bel Edwards fly-over
 - e. CPRA Annual Plan
 - f. Adams Class Action Suit
 - g. LA 1 Ramp and Gate Structure
 - h. GOMESA
 - i. Section E-South project
 - j. Pump repair update
 - k. West Side Erosion Repair - \$85,000
 - l. Murphy Broussard cattle
- 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

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



- a. Pay Request No. 1 in the amount of \$100,941.38
 - 2. Interim Improvements – Section E-South Excavation Along Borrow Canal
 - a. Pay Request No. 1 in the amount of \$15,097.50
 - 3. Larose Floodgate Improvement and Protection – Ph 3 Interim Improvements, Steel Parapet Wall
 - a. Pay Request No. 1 in the amount of \$33,201.00
 - 4. Larose Floodgate Improvement and Protection – A Frame and I Wall
 - a.
 - ii. GIS Engineering, LLC (formerly J. Wayne Plaisance, Inc.)
 - 1. Request for Assignment of Engineering Contract
 - 2. Bayou Lafourche Water Level Control
 - 3. Pump Station No. 4 -- Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 21 in the amount of \$61,792.21
 - 2. C-South Levee Improvements
 - a. Pay Request No. 17 in the amount of \$88,598.90
 - 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)
 - i. Pay Request No. 15 in the amount of \$168,679.62
 - 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. Building Committee Report (Bob Faulk)
 - a. New flooring for meeting room
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee Report (Monty Vegas)
 - a. Promotion of Dominick Lerille from MEO1 to MEO2 position
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment