



# 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:** Jan. 7, 2019 at 9:12 p.m.

Rev1/01.11.19@11 a.m.

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

**DATE: MONDAY, JANUARY 14, 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 – December 11, 2018
- V. President’s Report (Ronald Callais)
  - a. Election of Officers
  - b. Committee Assignments
  - c.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Authorization for the president to spend up to \$50,000, without prior board approval, when following State Purchasing rules,
  - c. Authorization for the general manager to spend up to \$25,000, without prior board approval, when following State Purchasing rules
  - d. Accept highest bids received on Dec. 20, 2018 for the sale of used surplus equipment
  - e. Approval to cost-share Gov. JB Edwards helicopter flight with MTG partners
  - f. Authorize SLLD staff to obtain centerline survey
  - g. Retirement of SLLD employee Rodney Rouse
  - h. Accident at LA 1 near Leon Theriot Lock
  - i. Authorization to proceed on Reach L Morganza project
  - j. Approval of CEA for continued support to LA 1 Coalition
  - k. Authorization to purchase grass cutting equipment
    - i. One tractor
    - ii. One bush hog
    - iii. One riding lawn mower

Ronald Callais  
Roland Guidry  
Bob Faulk  
Keith Guidry  
Monty Vegas

President  
Commissioner  
Commissioner  
Commissioner  
Commissioner

Clarence Marts  
Roland Curole  
Mitch Danos  
J. McNeely Rome  
Windell Curole

Vice President  
Commissioner  
Commissioner  
Commissioner  
Executive Secretary



- 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.
        - 2. Interim Improvements – Section E-South Excavation Along Borrow Canal
          - a.
        - 3. Larose Floodgate Improvement and Protection – Ph 3 Interim Improvements, Steel Parapet Wall
          - 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. 20 in the amount of \$114,345.51
        - 2. C-South Levee Improvements
          - a. Pay Request No. 16 in the amount of \$192,660
        - 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 – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
  - a. Approval to fill vacant position of Mobile Equipment Operator 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