



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: June 1 at 10:30 a.m.
 Rev1/06.02.20@9:10 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JUNE 8, 2020
TIME: 3:00 P.M.

PLACE OF MEETING: **Via Video (ZOOM) ONLY**, as per Proclamation No. JBE 2020-30
 To join the meeting, go to www.zoom.us and enter Meeting ID # 985 852 2084
 Or by phone at 1 312 626 6799. Meeting ID # 985 852 2084

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – May 11, 2020
- V. President’s Report (Ronald Callais)
 - a. Resignation of Commissioner Clarence Marts, Jr.
 - b.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. FY 2020 Amended Budget (motion to accept)
 - c. FPI Pump Repairs – Additional cost of \$60,009 for total of \$94,499
 - d. Repairs to Gearhead #3 at PS No. 4
 - e. 404 Permitting inside the levee system
 - f. GLPC funding of lock operations
 - g. Sheet pile wall to prevent erosion
 - h. State (CPRA) amended agreement to add project (TE-0154) *waiting on State to review and sign*
 - i. State (CPRA) agreement for D-South Crawfish Farm Floodwall (BA-0247) *contingent upon attorney recommended changes (sent to State)*
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. **Picciola & Associates, Inc.**
 - 1. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Change Order No. 1, reduction of \$16,498.14 in contract price
 - b. Pay Request No. 11 in the amount of \$7,415.14
 - 2. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 6 in the amount of \$79,978.13
 - 3. Section E-North Levee Improvements
 - a. Pay Request No. 1 in the amount of \$48,773.00

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



- 4. Section D-South Levee Improvements, Ph 1
 - a. Pay Request No. 3 in the amount of \$10,173.50
- 5. Section D-South Levee Improvements, Ph 2
 - a. Pay Request No. 1 in the amount of \$4,050.00
- 6. Section F Levee Improvements
 - a.
- 7. Section A-East Levee Improvements
 - a.
- 8. Golden Meadow Pump Station Floodwall
 - a.

ii. GIS Engineering, LLC

- 1. Bayou Lafourche Water Level Control
 - a.
- 2. D-South Floodwall Improvements
 - a. Amendment No. 2 - Professional Engineering Services
- 3. Grand Bayou Floodgate Structure
 - a. Amendment No. 2 - Professional Engineering Services
 - b. Bid Opening Results for:
 - i. Receiving Structure & Floodwall
 - ii. Barge Floodgate

iii. Angelette-Picciola, LLC

- 1. B-North & South Levee Improvements
 - a. Pay Request No. 35 in the amount of \$19,009.50
- 2. C-South Levee Improvements
 - a. Pay Request No. 1 in the amount of \$3,420.95
- 3. Morganza to the Gulf, Reach L
 - a.

iv. Delta Coast Consultants - Program Management Report

- a.

v. All South Consulting Engineers – Engineering Report

- a. Reach K Marsh Mitigation
 - i. Pay Request No. 2 in the amount of \$296,828.61
- b. Reach K Levee Emergency Rehabilitation
 - i. Amendment for additional survey work

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. Insurance Committee Report (Roland Guidry)

- a. Renewal of policies

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