



SOUTH LAFOURCHE LEVEE DISTRICT



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354
Office: (985) 632-7554 • Fax: (985) 632-7555

Keith Guidry • President

Nicholas Matherne, CFM • General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 8, 2023 at 3:02 p.m.

Rev.02|08.11.23@ 8:15 a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 14, 2023

TIME: 3:00 P.M.

PLACE OF MEETING: Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office building: 17751 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 – July 10, 2023
- V. President’s Report (Keith Guidry)
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Nicholas Matherne)
 - a. Prepositioning of Debris Monitoring & Debris Removal (Advertise to Bid)
 - b. Maintenance of Leon Theriot Lock (Advertise to Bid)
 - c. Surplus Sheet Pile Bid Result (Action Required)
 - d. Vehicle Usage Policy Update (Action Required)
 - e. Certificates of Deposit (Action Required)
 - f. Upcoming Grants/Matching Funds (Action Required)
 - g. Agreement with Drainage District No 1 for Breton Canal Weir (Action Required)
 - h. Main Office Status Update
 - i. LA 1 Elevated Highway Status Update
 - j. Larose Boat Launch Parking Issues
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose “Ted Gisclair” Lock
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner

Keith Guidry	President	Ronald Callais	Vice President
Brian Marts	Commissioner	Vacant	Commissioner
Roland Curole	Commissioner	Mitch Danos	Commissioner
Monty Vegas	Commissioner	J. McNeely Rome	Commissioner
Brett DeRoche	Commissioner	Windell Curole	Executive Secretary



- a. Pay Request No. 1 in the amount of \$313,181.12
 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
 - a. Certificate of Substantial Completion
 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 8 in the amount of \$57,534.75
 - b. Certificate of Substantial Completion
 5. D-North Levee Elevation, Ph 2 (Outer Limit)
 - a. Pay Request No. 3 in the amount of \$13,698.00
 - b. Certificate of Substantial Completion
 6. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall (Circle, LLC)
 - a. Pay Request No. 2 in the amount of \$38,407.30, retainage
 - ii. GIS Engineering, LLC
 1. A-East Bayou Lafourche Water Retention
 2. D-North Ramp
 3. D-North Ramp Lift (Material Stockpile)
 - a. Request approval to accept and award construction quote under \$250,000.
 4. D-North Ramp Lift
 5. Reconnection of Breton Canal to Bayou Lafourche
 - a. Contract Proposal for Professional Engineering Services
 - iii. Angelette Design, LLC
 1. C-South Levee Reshaping and Compaction (GIS)
 - a. Acceptance of Substantial Completion
 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No.1169 in the amount of \$104,245.00
 3. C-South Flood Side Repairs
 - a. Acceptance of low quote for \$200,375.00 (Compeaux & Sons)
 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
 - a. Pay Application No. 3 in the amount of \$95,343.84 upon receipt of Clear Lien
 5. Larose Floodwall Vessel Impact Barrier
 - a. Review and Awarding of Low Bid
 6. Section F Berm Improvements
 - iv. Delta Coast Consultants - Program Management Report
 - v. All South Consulting Engineers – Engineering Report
 1. Golden Meadow Terraces
 2. Reach K Terrace Repairs
 3. Hurricane Ida Response
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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

- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
- 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