



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 • Executive Director

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 06/03/2024 at 8:00 a.m.

Rev0/00.00.24@[] a.m.

A public hearing will be held as follows:

DATE: MONDAY, June 10, 2024

TIME: 3:00 PM

PLACE OF MEETING: South Lafourche Levee District, 17904 Highway 3235, Galliano, Louisiana

- I. Call to Order
- II. Roll Call
- III. A public hearing to consider the 2024 Revised Budget
- IV. Close public hearing. ADJOURN

A public meeting will be held immediately after the Public Hearing.

DATE: MONDAY, June 10, 2024

TIME: 3:05 PM or immediately following the 3:00 PM Public Hearing

PLACE OF MEETING: South Lafourche Levee District, 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 – May 13, 2024
- V. Adoption of the Amended FY 2024 Budget
- VI. President’s Report (Keith Guidry)
 - a. Passing of Vice President Ronald Callais
- VII. Executive Committee Report (Keith Guidry)
 - a. Committee Meeting of May 28, 2024
- VIII. Audience Comments
 - a. Presentation by Ducks Unlimited
- IX. General Manager’s Report (Nicholas Matherne)
 - a. General Agriculture Letter Agreement – Clovelly Discharge Pipes
 - b. Allain-LeBreton Agreement – Section D-North
 - c. Pump Repair Update
 - d. Capital Outlay Update
 - e. Lobbying Services Proposal

Keith Guidry	President	<i>Vacant</i>	Vice President
Brian Marts	Commissioner	Scott Theriot	Commissioner
Roland Curole	Commissioner	Mitch Danos	Commissioner
Monty Vegas	Commissioner	J. McNeely Rome	Commissioner
Brett DeRoche	Commissioner	Windell Curole	Executive Secretary



- f. WRDA Update

- X. 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
 - 3. Maintenance of North Sector Gates at Leon Theriot Lock
 - 4. A-East Interim Levee Improvements
 - 5. Replacement of Discharge Pipe at Pump Station No. 8
 - 6. Repairs to North Gate Structure (Leon Theriot Lock)
 - ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp
 - 3. Reconnection of Breton Canal to Bayou Lafourche
 - 4. D-South Floodwall at Crawfish Farms, Phase III Improvements
 - iii. Angelette Design, LLC
 - 1. C-North Levee Improvements
 - 2. C-South Floodside Repairs
 - 3. Larose Floodwall Vessel Impact Barrier
 - 4. 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

- XI. 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
 - 2. LA Contracting Enterprise, LLC v. SLLD, et al – Docket No. 148539

- XII. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
 - b. Approval of revised Administrative & Financial Policies and Procedures manual

- XIII. Insurance Committee

- XIV. Maintenance and Equipment Committee
 - a. Quote for the replacement of one tractor
 - b. Replacement of one excavator



XV. Personnel Committee

- a. Fill vacant position of Operator/Mechanic

XVI. Old Business (only upon unanimous approval of the Board to add items to agenda)

XVII. New Business (only upon unanimous approval of the Board to add items to agenda)

XVIII. Executive Session (if needed)

XIX. Adjournment