

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 $\,\cdot\,$ Executive Director

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 7, 2025 at 7:30 a.m.

Rev2/01.10.25@1:45 p.m.

A public meeting will be held as follows:

DATE: MONDAY, JANUARY 13, 2025

TIME: 3:00 P.M.

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 December 9, 2024
- V. President's Report (Keith Guidry)
 - a. Election of Officers
 - b. Assignment of Committees
- VI. Executive Committee Report
- VII. Audience Comments
- VIII. Executive Director's Report (Nicholas Matherne)
 - a. IGA for Water Monitoring System
 - b. Renaming Pump Station No. 1
 - c. Update on NFIP Lawsuit
 - d. 2025 Centerline Survey Authorize Picciola & Associates to prepare
- 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
 - a. Pay Application No. 12 in the amount of \$294,974.31, Construction Site Specialties.
 - b. Pay Application No. 3 in the amount of \$61,180.00, Compeaux & Sons.
 - 3. A-East Interim Levee Improvements
 - 4. Emergency Gate Closure at Larose Floodgate



- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp Lift
 - a. Material Stockpile
 - i. Pay Application No. 3 in the amount of \$78,642.90 to Outer Limit Contractors, LLC
 - b. Ramp Lift
 - i. Approval to Award Contract
 - 3. Reconnection of Breton Canal to Bayou Lafourche
 - a. Discussion on Contractor Name Change
 - b. Pay Application No. 5 in the amount of \$164,617.42 to Garden Environments, Inc.
 - 4. D-South Floodwall at Crawfish Farms, Phase III Improvements
 - a. Pay Application No. 1 in the amount of \$230,035.38 to Sealevel Construction, Inc.
 - b. Change Order No. 1 in the amount of \$56,092.50 for steel sheet piling
- iii. Angelette Design, LLC
 - 1. C-North Levee Improvements
 - 2. C-South Flood Side Repairs
 - a. Pay Request for Invoice #1358 in the amount of \$81,427.50 to Compeaux and Sons.
 - 3. B-North Levee Maintenance
 - a. Pay Request for Invoice #1043 in the amount of \$29,425.00 to Newgem Construction.
 - 4. Section F Berm Improvements
- iv. Delta Coast Consultants Program Management Report
- v. All South Consulting Engineers Engineering Report
 - 1. Reach K Terrace Repairs
 - 2. Reach K Levee South
 - 3. Reach K Levee Center
- 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
 - 2. LA Contracting Enterprise, LLC v. SLLD, et al Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee
- XIII. Old Business (only upon the unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon the unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Nic Matherne at (985) 632-7554, describing the assistance that is necessary.