



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: 11/12/2024 at 2:36 p.m.

Rev01/11.15.24@9:33 a.m.

A public meeting will be held as follows:

DATE: MONDAY, NOVEMBER 18, 2024

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 – October 14, 2024
- V. President’s Report (Keith Guidry)
 - a. ALBL Conference – December 4-5 at Hilton Riverside, NOLA (arrive Dec. 3)
- VI. Executive Committee Report (Nic Matherne)
- VII. Audience Comments
- VIII. Executive Director’s Report (Nicholas Matherne)
 - a. Pump #2 at Pump Station No. 4
 - b. Semi-Quantitative Risk Assessment
 - c. Recent Rainfall
 - d. Water Monitoring Station Proposal – DCC
- 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 Project
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Application No. 10 in the amount of \$592,422.61
 - b. Pay Application No. 1 in the amount of \$28,192.50 to Compeaux & Sons for material placement
 - 3. A-East Interim Levee Improvements
 - 4. Repairs to Timber Fender at Larose Floodgate
 - 5. Emergency Gate Closure at Larose Floodgate

Keith Guidry
Brian Marts
Roland Curole
Monty Vegas
Brett DeRoche

President
Commissioner
Commissioner
Commissioner
Commissioner

Scott Theriot
Gavin Callais
Mitch Danos
J. McNeely Rome
Nic Matherne

Commissioner
Commissioner
Commissioner
Commissioner
Executive Secretary



- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp Lift
 - a. Authorization to advertise for bids
 - b. Material Stockpile
 - i. Balancing Change Order No. 3 in the amount of \$72,185.40
 - 3. Reconnection of Breton Canal to Bayou Lafourche
 - a. Pay Application No. 3 from Garden Environments, Inc. in the amount of \$24,907.58
 - 4. D-South Floodwall at Crawfish Farms, Phase III Improvements
- iii. Angelette Design, LLC
 - 1. C-North Levee Improvements
 - a. Invoice #1321 in the amount of \$14,068.19
 - b. Invoice #1334 in the amount of \$2,205.00
 - 2. C-South Flood Side Repairs
 - a. Invoice #1336 in the amount of \$22,532.50
 - b. Invoice #1337 in the amount of \$4,235.00
 - c. Invoice #1339 in the amount of \$76,702.50
 - 3. B-North Levee Improvements
 - a. Invoice #1041 in the amount of \$33,735.00
 - 4. Section F Berm Improvements
 - a. Approval of Substantial Completion
 - b. Approval of Balancing Change Order No. 3, a deduction of \$119,563.80 and an additional 42 weather days
 - c. Pay Application No. 13 in the amount of \$31,893.78
- 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
 - a. Employee Performance Evaluations: Approval to grant pay increases for 2025
 - b. Revision to PPM 11.0 to add stipulations in granting COLAs
 - c. Review of applicants for Mobile Equipment Operator position
- XIII. Old Business (only upon the unanimous approval of the Board to add items to the agenda)

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.

Nicholas P. Matherne, Executive Director
 South Lafourche Levee District
 17904 Hwy 3235, Galliano, LA (985) 632-7554



- XIV. New Business (only upon the unanimous approval of the Board to add items to the agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment