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: May 8, 2024 at 1:30 p.m.

Rev1/05.10.24@8:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, May 13, 2024

TIME: 3:00 P.M.

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

AGENDA:

- ١. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting April 8, 2024
 - b. Special Meeting May 8, 2024
- V. President's Report (Keith Guidry)
 - a. Update from ALBL Workshop
 - b. Public Hearing for review of FY2025 Budget 3:00 p.m., June 10, 2024 (regular meeting to follow immediately after)
- VI. **Executive Committee Report (Ronald Callais)**
 - a. Committee Meeting of May 6, 2024
- VII. **Audience Comments**
 - a. Wendy Thibodaux Tax Assessor
- VIII. General Manager's Report (Nicholas Matherne)
 - a. Approval to obtain new credit card
 - b. Clovelly Discharge Pipes Letter Agreement
 - c. Mississippi River Commission High Water Inspection
 - d. Media Relations Training
 - e. Ted Gisclair Lock Funding Update
 - f. East Side Drainage Project Update
 - g. State/Federal Legislative Update
- 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

13 May 2024 Page 2 of 3



- 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Application No. 5 in the amount of \$74,228.01
- 3. Maintenance of North Sector Gates at Leon Theriot Lock
 - a. Pay Application No. 3 n the amount of \$129,437.50
 - b. Change Order No. 1 in the amount of \$37,500.00
 - c. Substantial Completion
- 4. A-East Interim Levee Improvements
- 5. Replacement of Discharge Pipe at Pump Station No. 8
 - a. Pay Application No. 3 in the amount of \$22,684.50
 - b. Change Order No. 1 in the amount of \$4,720.00
 - c. Substantial Completion
- 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
 - a. Invoice #1253 in the amount of \$124,817.50 (Compeaux & Sons)
 - 2. C-South Floodside Repairs
 - a. Invoice #1252 in the amount of \$73,893.75 (Compeaux & Sons)
 - 3. Larose Floodwall Vessel Impact Barrier
 - a. Pay Application No. 5 in the amount of \$369,360.00 (Low Land)
 - 4. Section F Berm Improvements
 - a. Pay Application No. 7 in the amount of \$586,910 (Sealevel)
 - b. Change Order No. 1 for additional materials in the amount of \$202,000.00
- 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 17^{th} 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

13 May 2024 Page 3 of 3

- a. Acceptance of new employee job titles and pay scale
- 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