## SOUTH LAFOURCHE LEVEE DISTRICT

Office: (985) 632-7554 • Fax: (985) 632-7555



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354



Keith Guidry · President

Nicholas Matherne, CFM · Executive Director

## NOTICE OF PUBLIC MEETING

**DATE OF NOTICE:** 02/04/2025 at 8:37 a.m.

Rev2/02.07.25@10:45 a.m.

A public meeting will be held as follows:

DATE: MONDAY, February 10,2025

3:00 P.M. TIME:

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 January 13, 2025
- ٧. President's Report (Keith Guidry)
  - a. March meeting date moved to March 17th
- VI. **Executive Committee Report (Scott Theriot)** 
  - a. Meeting of Feb. 3, 2025
- VII. **Audience Comments**
- VIII. Executive Director's Report (Nicholas Matherne)
  - a. Sale of Surplus Excavator approval to advertise
  - b. DC Trips for Legislative meetings & SHORES Coalition
  - c. CEA with Restore or Retreat for annual membership \$500 dues
  - d. LA 1 Coalition Agreement
  - e. APTIM Consulting Services Proposal (SQRA & FEMA Remapping)
- 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. 13 in the amount of \$126,266.68; **Construction Site Specialties**
        - b. Pay Application No. 4 in the amount of \$45,200.00; Compeaux & Sons
      - 3. A-East Interim Levee Improvements
      - 4. Emergency Gate Closure at Larose Floodgate

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- Pay Application No. 1 in the amount of \$87,383.25; TLP Construction
- 5. Corner Plate at the south Floodgate (LT Lock)
- 6. 2025 Centerline Survey
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention
  - 2. D-North Ramp Lift, Material Stockpile
    - a. Pay Application No. 4 in the amount of \$32,218.10 (retainage); Outer Limit Contractors, LLC
  - 3. D-North Ramp Lift authorize contract execution; Onshore Materials
  - 4. Reconnection of Breton Canal to Bayou Lafourche
    - a. Change Order No. 1 to add 8 days to contract
    - b. Recommendation for Substantial Completion
  - 5. D-South Floodwall at Crawfish Farms, Phase III Improvements
    - a. Pay Application No. 2 in the amount of \$166,744.87; Sealevel Construction
    - b. Change Order No. 2 in the amount of \$9,200.00
- iii. Angelette Design, LLC
  - 1. C-North Levee Improvements
    - a. Invoice #1369 in the amount of \$5,805.00; Compeaux & Sons
  - 2. C-South Flood Side Repairs
    - a. Invoice #1370 in the amount of \$34,177.50; NewGem
  - 3. B-North Levee Maintenance
    - a. Invoice #1045 in the amount of \$26,025.00; Compeaux & Sons
  - 4. Section F Berm Improvements
- iv. Delta Coast Consultants Program Management Report
- d. Water Monitoring System Final Quote from YSI
  - i. 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 17<sup>th</sup> JDC
      - 2. LA Contracting Enterprise, LLC v. SLLD, et al Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Buildings, Equipment and Maintenance Report (Brian Marts)
- 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