



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 7, 2011 at 11:15 a.m.

A public meeting will be held as follows:

DATE: Monday, February 14, 2011

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office
17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. January 10, 2011
 - b. February 8, 2011 Special Meeting
 - c.
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Hugh Caffery, Valentine Chemicals
 - b. FY2010 Audit Reports
 - c. Adopt Millage Rates for 2011
 - i. Resolution 11-02A to adopt 4.86 mills
 - ii. Resolution 11-02B to adopt 5.00 mills
 - d. Corps letter from Walter Baumy
 - e. Letter to Legislative Delegation
 - f. LOOP Ramp and Access Road

Ronald Callais	President	Lula Auenson	Vice President
Roy Gisclair	Commissioner	Robert Eymard, Sr.	Commissioner
Bob Faulk	Commissioner	E.J. Gremillion	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Windell Curole	Executive Secretary



- g. Water District letter – Installation of 36-inch waterline
- h. Larose Floodwall – Parish drawing
- i. Right-of-Way for B-North/C-South lift
- j. ROWs: Establish SLLD Appraisal Estimates along with Authority to Issue Checks
- k. Washington, DC Trip

VII. Engineering Report

- a. Office of Coastal Protection and Restoration
- b. Corps of Engineers
- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. E-South Levee Improvements
 - a.
 - 2. A-West/B-South: Phase I-Clearing and Grubbing
 - a. SRS, Inc. Pay Request No. 2: \$57,013.20
 - b. Change Order No 1: Addition of 15 days to length of project
 - c.
 - 3. Elevation of South Floodgate: Phase 2
 - a.
 - ii. J. Wayne Plaisance, Inc.
 - 1.
 - iii. Angelette-Picciola, LLC
 - 1.

VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)

- a. Permits
 - i. Plains Pipeline
 - ii.
- b. Board Attorney
 - i.

IX. Finance Committee Report (Roy Gisclair)

- a. Approval of invoices
- b. Revised Investment Policy
- c.



- X. Personnel Committee Report (Monty Vegas)
 - a. Revised Sections to Personnel Manual
 - b.
- XI. Old Business
 - a.
- XII. New Business
 - a.
- XIII. Adjournment

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

Windell A. Curole, General Manager
South Lafourche Levee District
17904 Hwy 3235, Galliano, LA
(985) 632-7554

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