



**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 2, 2015 at 4:00 p.m.  
Rev01.02.00.2015@11:00a.m.

**A public meeting will be held as follows:**

**DATE: MONDAY, FEBRUARY 9, 2015**

**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 Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. January 12, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
  - a. Assignment of Committees for 2015
  - b. ALBL Workshop, May 7-8, 2015 at Crowne Plaza, Baton Rouge
  - c.
- VI. Audience Comments
  - a.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide show
  - b. Coastal Commerce: Public Funds Banking Resolution
  - c. ROE Request for Corps HWY 24 Floodwall Project
  - d. Bid Results:
    - i. 2004 New Holland Tractor
    - ii. 2007 Massey Ferguson Tractor
    - iii. 15 Ft. Bush Hog
  - e. Levee Inspection Report by the State
  - f. Shooting range effect on levee shaping
  - g. Approval of All South Engineering Consultant agreements for Reach K
    - i. Dredging and placement of material
    - ii. Material hauled in from off-site
  - h. A-East (added by vote)
- VIII. Engineering Report
  - a. Office of Coastal Protection and Restoration

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Ronald Callais	President	Lula Auenson	Vice President
Robert Eymard, Sr.	Commissioner	Bob Faulk	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner		Commissioner
Brent Duet	Commissioner	Windell Curole	Executive Secretary



- b. Corps of Engineers
- c. Project Engineers
  - i. Picciola & Associates, Inc.
    - 1. Elevation of South Floodgate: Phase 2
      - a. Pay Request No. \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
    - 2. D-North Levee Upgrades
      - a. Pay Request No. 10 in the amount of \$83,920.96
    - 3. P.S. No. 6, Relocation of Discharge Pipe
      - a. Certificate of Substantial Completion
      - b. Pay Request No. 4 in the amount of \$30,520.00
    - 4. Elevation of North Floodgates (Larose)
      - a. Pay Request No. 2 in the amount of \$559,312.50
  - ii. J. Wayne Plaisance, Inc.
    - 1. Bayou Lafourche Water Level Control
    - 2. Pump Station No. 7 Discharge Pipe
    - 3. GLPC – Storm Harbor Marina
  - iii. Angelette-Picciola, LLC
    - 1. Section F Levee Improvements
    - 2. Larose Floodwall
    - 3. C-South, B-North and B-South Levee Improvements (added by vote)
  - iv. All South Consulting Engineers
    - 1. Morganza to the Gulf, Reach K & L
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
  - a. Approval of permits
  - b. Board Attorney
    - i. Update on pending litigation (possible executive sessions)
      - 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17<sup>th</sup> JDC
      - 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17<sup>th</sup> JDC
      - 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      - 4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17<sup>th</sup> JDC
      - 5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Building Committee (Bob Faulk)
  - a. Kitchen renovations
- XII. Personnel Committee
  - a. Move Levee Board Operations Superintendent Drake Baudoin to permanent status with recommended pay adjustment
  - b. Move part-time laborer Chase Berthelot to full-time position of Mobile Equipment Operator 1 with pay adjustment and six month Probational period.
  - c. Approval to hire Ryan Bagala as Mobile Equipment Maintenance Mechanic



- d. Approval to hire Berwick Cheramie as Mobile Equipment Master Mechanic-Leader
  - e. Advertise to hire part-time laborer positions for summer 2015
  - f. Approve changes to Drug-Free Workplace Policy
- 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
- XVI. Adjournment