Covee Distitute

SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 6 at 12:30 p.m.

Rev 2.06.09.17@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, JUNE 12, 2017

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 Allegience

III. Roll Call

IV. Approval of the Minutes

a. May 8, 2017

V. President's Report (Ronald Callais)

a.

VI. Audience Comments

a.

VII. General Manager's Report (Windell A. Curole)

- a. Slide Show
- b. Acceptance of extension and audit fees for Broussard and Company, LLC
- c. Approval of Amended Budget for FY 2017
- d. Floodwall construction in Larose; house damage claims
- e. Morganza to the Gulf, Reach K progress
- f. Mercer boat launch
- g. Recent rainfall event
- h. Pump Station No. 7 pump repairs
- i. File room repairs

VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of Hwy 3235 at Levee Crossing in Larose
 - 2. Maintenance Shop
 - a. Pay Application No. 5 in the amount of \$46,764.00

Ronald Callais	President	Clarence Marts	Vice President
Robert Eymard, Sr.	Commissioner	Roland Curole	Commissioner
Bob Faulk	Commissioner	Mitch Danos	Commissioner
Keith Guidry	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- 3. Larose Floodgate Improvement Area Ph 3- East: Storm Drain Pipe
 - a. Approval to award project
- 4. A-East Small Dredge Demonstration
 - a. Approval to award project
- ii. J. Wayne Plaisance, Inc.

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- 1. Bayou Lafourche Water Level Control
- 2. Pump Station No. 4 Upgrades
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - 2. C-South Levee Improvements
 - 3. Larose Floodwall Elevation, Ph 2
 - a. Pay Request No. 15 in the amount of \$ 153,417.75
 - 4. Section F Improvements
 - 5. Morganza to the Gulf, Reach L
- iv. Delta Coast Consultants Program Management Report
 - a. Update on Reach K Mitigation Project
- v. All South Consulting Engineers Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road
 - i. Awarding of project
 - ii. Amendment to engineering contract for resident project inspection services
 - c. Reach K Haul In
 - d. Reach K Tree Chipping
- vi. CB & I Engineers Engineering Report
 - 1. Grand Bayou Floodgate Structure
- 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-17th JDC
 - a. Writ accepted by Supreme Court
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD Suit No. 118171 Div. B 17th JDC
 - 3. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17th JDC
 - 4. Jimmy Martin v. SLLD Suit No. 118889 Div B 17^{th} JDC
 - 5. Eymard Shooting Academy Suit No. 124827 Div B 17th JDC
- X. Personnel Committee Report (Monty Vegas)
 - a. Promote MEO 1 Rage Thibodaux to vacant position of MEO 2
 - b. Hiring of temporary laborers
- XI. Insurance Committee Report (Bobby Eymard
 - a. Renewal of upcoming insurance policies



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- XII. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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