



# 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:** August 7, 2017 at 12:30 p.m.

Rev 1.08.11.17@11:00a.m.

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

**DATE:** MONDAY, AUGUST 14, 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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. Regular Meeting – July 10, 2017
- V. President’s Report (Ronald Callais)
  - a. Reminder to audience to sign in at every meeting for proper record keeping
  - b. ALBL 77<sup>th</sup> Annual Meeting, Dec. 6-7, 2017 at the Hilton Riverside, New Orleans
  - c.
- VI. Executive Committee Report (Clarence Marts)
  - a. Meeting of July 25<sup>th</sup>: Construction Budget
- VII. Audience Comments
  - a.
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Show
  - b. Capital Outlay Funds – \$2,033,900 (\$744,600)
  - c. Louisiana Flood Risk Coalition - \$5,000
  - d. Contractor RBL , Notice to Proceed, Section C-South
  - e. Mississippi River Commission Low Water Trip
  - f. Town of Golden Meadow required match for floodwall improvement
  - g. Clovelly Levee elevation
  - h. Larose Floodwall, Substantial Completion
  - i. Drainage of Larose Floodgate, Phase II
  - j. Letter to DNR on mitigation
  - k. Letter to Col. Chaney on LOOP’s upgrade on Brine levee
  - l. Crude Oil Letter – Drainage near floodgate in Larose

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|--------------------|--------------|-----------------|---------------------|
| 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 |



- IX. 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
          - a. Change Order No. 1, increased amount of \$57,753.30
        - 2. Maintenance Shop
          - a. Pay Application No. 7 in the amount of \$ 28,777.05
        - 3. Larose Floodgate Improvement Area Ph 3– East: Storm Drain Pipe
          - a. Pay Application No. 1 in the amount of \$9,961.00
        - 4. A-East Small Dredge Demonstration
      - ii. J. Wayne Plaisance, Inc.
        - 1. Bayou Lafourche Water Level Control
        - 2. Pump Station No. -- Upgrades
      - iii. Angelette-Picciola, LLC
        - 1. B-North & South Levee Improvements
          - a. Pay Request No. 3 in the amount of \$ 594,845.16
        - 2. C-South Levee Improvements
          - a. Pay Request No. 2 in the amount of \$ 216,000.00
        - 3. Larose Floodwall Elevation, Ph 2
        - 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
        - c. Reach K Haul In
        - d. Reach K Tree Chipping
      - vi. CB & I Engineers – Engineering Report
        - 1. Grand Bayou Floodgate Structure
- 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 sessions)
      - 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Building Committee (Bob Faulk)
  - a. New SLLD sign by highway



- 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