



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email slld@mobiletel.com • Web www.slld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 8, 2018 at 3:30 p.m.
Rev02:0212.18@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, FEBRUARY 12, 2018

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 – January 8, 2018
- V. President’s Report (Ronald Callais)
 - a. March meeting date changed to March 19th
 - b. ALBL Workshop – May 3-4, 2018 (must pre-register online for Ethics training)
- VI. Executive Committee (Clarence Marts)
 - a. Priority Projects for 2018
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Approval to advertise for purchase of dirt
 - c. Pump Station No. 8 engine repair – MSI low quote of \$9,879.56 for parts
 - d. Possible excavation for Levee Board property
 - e. Borrow Canal Barrier
 - f. Larose Floodwall Reach 2A (Delta Farms Road)
 - g. Work on Reach L, Apache Farm
 - h. Flood protection 12 years after Hurricanes Katrina and Rita
 - i. Budget adjustments
 - j. Louisiana Flood Risk Coalition - \$5,000
 - k. Morganza Action Coalition annual dues - \$38,0000
 - l. Updated levee crown elevations

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. Pay Request No. 5 in the amount of \$ 223,645.52
 - 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. 9 in the amount of \$884,799.08
 - 2. C-South Levee Improvements
 - a.
 - 3. Section F Improvements
 - a. Pay Request No. 6 in the amount of \$58,955.04
 - 4. 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 (Phase 2)
 - c. Reach K Marsh Mitigation
 - i. Authorization to advertise and bid project
 - vi. APTIM Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Equipment Committee (Keith Guidry)
 - a. Long Reach Excavator – Louisiana Cat
- 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