Str Lafourd of Lee District

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: April 2, 2018 at 3:30 p.m.

Rev00/04.00.18@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, APRIL 9, 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 Allegience

III. Roll Call

IV. Approval of the Minutes

a. Regular Meeting – February 12, 2018

V. President's Report (Ronald Callais)

a. ALBL Workshop - May 3-4, 2018

b.

VI. Audience Comments

a.

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

a. Slide Presentation

b. Bid Results: Sale of Used Excavator

c. Bid Results: Vinyl Sheet Pile

d. Reduced Sales Tax

e. Levee Elevation Survey

f. NOAA's 5-Year Sea Level Adjustment of 3.3 inches

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

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

- a. Pay Request No. 7 in the amount of \$322,834.03
- 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
 - 2. Pay Request No. ____ in the amount of \$ _____
 - 3. C-South Levee Improvements
 - 4. Pay Request No. ____ in the amount of \$ _____
 - 5. Section F Improvements
 - a. Pay Request No. ____ in the amount of \$ _____
 - 6. 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)
- vi. APTIM Engineers Engineering Report
 - 1. Grand Bayou Floodgate Structure
- IX. 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
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session (if needed)
- XIV. Adjournment