



**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 6, 2018 at 8:00 a.m.

Rev2/08.14.18@9:15 a.m.

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

**DATE: MONDAY, August 20, 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 – July 9, 2018
- V. President’s Report (Ronald Callais)
  - a.
- VI. Executive Committee Report (Clarence Marts)
  - a.
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation (Roy Dokka Video)
  - b. CPRA denial of construction funds
  - c. Annual Audit week of August 20, 2018
  - d. Gulf South Pipeline Encroachment Agreement – approval needed
  - e. LA 1 Re-alignment Project: Resolution 18-04 to commit funding above the \$1M offered through Capital Outlay
  - f. Correspondence to MS River Commission meeting
  - g. CPRA maintenance reports
  - h. Receipt of \$100,000 from Drainage District No. 1
  - i. Bid Results for repairs to Pump #4 (S/N L4013) at PS No. 4
- 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 #10, Retainage – \$89,309.44

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



- ii. J. Wayne Plaisance, Inc.
  - 1. Bayou Lafourche Water Level Control
  - 2. Pump Station No. 4 -- Upgrades
- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements
    - a. Pay Request No. 15 in the amount of \$269,467.27
  - 2. C-South Levee Improvements
    - a. Pay Request No. 11 in the amount of \$131,319.83
  - 3. 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)
    - i. Approval of Change Order #2 in the amount of \$740,000
    - ii. Pay Request No. 8 in the amount of \$86,941.63
    - iii. Pay Request No. 9 in the amount of \$64,717.56
- 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
  - b. Board Attorney
    - i. Update on pending litigation (possible executive session)
      - 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. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. Executive Session (if needed)
- XV. Adjournment