Lafource of S

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, 2019 at 1:00 p.m.

Rev1 | 04.05.19@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, APRIL 8, 2019

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 March 11, 2019
- V. President's Report (Ronald Callais)
 - a. Adopt the millage rates for the year 2019
 - i. Resolution 19-02 to adopt 4.86 mills and 5.00 mills (vote needed)
 - b. Tier 2.1 Due May 15
 - c. Upcoming 34th Annual ALBL Workshop Conference May 2nd and 3rd
- VI. Exeuctive Committee Report (Keith Guidry)
 - a. SLLD Finances and MAC Involvement
- VII. Audience Comments

a.

- VIII. General Manager's Report (Windell A. Curole)
 - a. Presentation by Ben Malbrough, Bayou Lafourche Fresh Water District
 - b. Slide Presentation
 - c. Levee Centerline Graph
 - d. GIS Engineering Professional Agreement Attorney comments
 - e. GOMESA Funds, State and Parish
 - f. West Side Erosion Repairs: Additional sheet piles and contractor work
 - g. Consider adding additional material to the B-North & B-South Project
 - h. Permit meeting with DNR Secretary, Thomas Harris
 - i. Reach K Levee Morganza to the Gulf
 - j. General Kaiser Promotion
 - k. Larose "Ted Gisclair" Floodgate Improvement Steel Parapet Wall
 - I. LA 1 Hwy Floodgate at the Leon Theriot Lock

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

April 8, 2019 Page 2 of 2

- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 3 in the amount of \$66,332.20
 - 2. Interim Improvements Section E-South Excavation Along Borrow Canal
 - a. Pay Request No. 3 in the amount of \$31,525.74
 - 3. Larose Floodgate Improvement and Protection Ph 3, Steel Parapet Wall
 - a. Pay Request No. 3 in the amount of \$35,901.00
 - 4. Larose Floodgate Improvement and Protection Ph 3, A Frame and I-Wall

а

- ii. GIS Engineering, LLC
 - 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. 23 in the amount of \$302,091.57
 - 2. C-South Levee Improvements
 - a. Pay Request No. 19 in the amount of \$152,537.32
 - 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)
- 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 17th 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