



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 5, 2019 at 2p.m.

Rev1:07.03.19@11 a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 12, 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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – July 08, 2019
- V. President’s Report (Ronald Callais)
 - a.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Hurricane Barry report
 - c. Damage to Larose Floodgate
 - d. Agreement with CPRA and SLLD for Larose to Golden Meadow Projects; E-South & Larose Floodgate State# TE-0154
 - e. CPRA Agreements with:
 - i. SLLD (Grand Bayou Floodgate) State# TE-0151, and
 - ii. NLLD, TLCD & SLLD; (Reaches K & L, Grand Bayou Floodgate) CEA
 - f. Agreement with Lafrouche Parish, Terrebonne Parish, NLLD, TLCD and SLLD for interim protection of Point-Aux-Chene levee, IGA & CEA
 - g. Capital Outlay 2019-2020, \$1,000,000
 - h. Cost-share agreement with GLPC for Leon Theriot Lock Operations
 - i. E-South, Interim Levee Improvements Cost
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 7 in the amount of \$130,184.70
2. Section E-South Excavation Along Borrow Canal
 - a. Certificate of Substantial Completion
 - b. Pay Request No. 7 in the amount of \$15,953.31
 - c. Change Order No. 1, Balance of all pay items: -\$35,999.20
3. Section E-South, Interim Levee Improvements
 - a. Approval to advertise for bid
4. Larose Floodgate Improvement and Protection – Ph 3, Steel Parapet Wall
 - a. Pay Request No. 4 in the amount of \$10,840.00
5. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 1 in the amount of \$75,240.00
- 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. 27 in the amount of \$244,510.99
 2. C-South Levee Improvements
 - a. Pay Request No. 22 in the amount of \$364,117.52
 - b. Certificate of Substantial Completion
 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 Marsh Mitigation
 - i.
 - c. Reach K Access Road (Phase 2)
 - i. Clear Lien – release retainage
 - ii. Pay Request No. 18 in the amount of \$135,542.19
- 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 session)
 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. Personnel Committee (Monty Vegas)
 - a. Fill position of Mobile Equipment Operator 1, Adrian Coupel
- 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