



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: Feb. 3, 2020 at 11:00 a.m.

Rev1|02.07.20@11 a.m.

A public meeting will be held as follows:

DATE: MONDAY, FEBRUARY 10, 2020

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 13, 2020
- V. President’s Report (Ronald Callais)
 - a. Open Meetings Seminar
 - b.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Approval of 2020 Priority Projects
 - c. FTS Outdoor Shooting Range
 - d. Permit received, Yankee Canal Levee
 - e. LPG GOMESA funds – cash available
 - f. Board membership
 - g. Marsh Creation, Section C-South vicinity
 - h. Clovelly Farms access
 - i. Larose Lock and waterlevel in Golden Meadow
 - j. ConocoPhillips right-of-way
 - k. Levee Standards
- VIII. 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.
 - 2. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall

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



- a. Pay Request No. 7 in the amount of \$414,548.41
 - 3. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 2 in the amount of \$11,400.00
 - 4. Section E-North Levee Improvements
 - a.
 - 5. Section D-South Levee Improvements
 - a.
 - 6. Section F Levee Improvements
 - a.
 - 7. Section A-East Levee Improvements
 - a.
 - 8. Golden Meadow Pump Station Floodwall
 - a.
 - ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - a.
 - 2. D-South Floodwall Improvements
 - a.
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a.
 - 2. C-South Levee Improvements (RLB)
 - a.
 - 3. C-South Levee Shaping (Bason to Apache)
 - a. Approval to advertise bid for construction
 - 4. Morganza to the Gulf, Reach L
 - a.
 - iv. Delta Coast Consultants - Program Management Report
 - a.
 - v. All South Consulting Engineers – Engineering Report
 - a. Reach K Levee Rehabilitation
 - i.
 - b. Reach K Marsh Mitigation
 - i. Change Order No. 1 (add 16 days)
 - 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. Accept Revised Personnel Policy Manual
- XII. 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
- XIII. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session (if needed)
- XVII. Adjournment