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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
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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 8, 2020 at 10:30 a.m.

Rev0/00.00.20@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, September 14, 2020

TIME: 3:00 P.M.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office

17904 Highway 3235, Galliano, Louisiana

Due to the limited number of individuals allowed inside the building at one time, as required by the State Fire Marshall, our in-person meeting will be restricted to a maximum of 21 individuals. This will include board members, engineers (one per firm), one Visions Comminication personnel, and SLLD personnel. All others are asked to participate by Zoom or phone.

To join by Video: www.zoom.us When prompted enter **Meeting ID#:** 9858522084 **To join by Phone:** 1-312-626-6799 When prompted enter **Meeting ID#:** 9858522084

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegience
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting August 10, 2020
- V. President's Report (Ronald Callais)
 - a. Adopt the millage rates for the year 2020

b.

VI. Audience Comments

a.

- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Facility Planning & Control Amendment No. 7, Cooperative Endeavor Agreement- updated provisions (replace Exhibits A and B with one page Funding Summary)
 - c. New Bush Hog, approval to purchase
 - d. Hurricanes Marco and Laura issues:
 - i. Predictions
 - ii. Field Operations
 - iii. Lock and floodgate operations
 - e. Rain Event of Sunday, August 30, 2020
 - f. Flood Protection Projects updates:
 - i. C-South
 - ii. Bason Boat Launch Ramp
 - iii. B-North
 - iv. B-South
 - v. E-North

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

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- vi. D-South
- vii. Golden Meadow Boat Launch Ramp
- g. Leon Theriot Lock maintenance

VIII. **Engineering Report**

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- **Project Engineers**
 - i. Picciola & Associates, Inc.
 - 1. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 9 in the amount of \$51,537.50
 - Section E-North Levee Improvements
 - a. Pay Request No. 4 in the amount of \$24256.54
 - Section D-South Levee Improvements, Ph 1
 - a. Pay Request No. 6 in the amount of \$8,370.09
 - Section D-South Levee Improvements, Ph 2
 - Pay Request No. 4 in the amount of \$2,700.00
 - Section F Levee Improvements 5.

6. Section A-East Levee Improvements

7. Golden Meadow Pump Station Floodwall

- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention

D-South Floodwall Improvements

B-South, Golden Meadow Boat Launch Ramp

D-North Ramp

- 5. Grand Bayou Floodgate Structure
 - a. Pay Application No. 1 Sealevel Construction, \$313,470.88
 - b. Change Order No. 1, Survey credit (\$48,000)
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 37 in the amount of \$37,999.99
 - 2. C-South Levee Improvements
 - a. Pay Request No. 4 in the amount of \$152,759.78
 - Bason Boat Launch Ramp
 - Pay Request No. 2 in the amount of \$57,700.49
 - Morganza to the Gulf, Reach L

iv. Delta Coast Consultants - Program Management Report

- v. All South Consulting Engineers Engineering Report
 - a. Reach K Marsh Mitigation
 - i. Pay Request No. 4, Coastal Dredging, in the amount of \$58,888.12
 - b. Reach K Levee-Ph 3, Emergency Rehabilitation
 - i. Change Order No. 1, additional charges, \$20,550 TS Cristobal

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- ii. Contractor Change Order No. 2, reduction of \$115,795.00
- iii. Pay Application No. 1, Low Land Construction in the amount of \$370,454.88
- iv. Pay Application No. 1, Low Land Construction in the amount of \$357,131.13
- c. Amendment to Engineering agreement FEMA Program and Grant Management
- d. Hurricanes Marco and Laura Emergency Work (Marsh Buggy)
 - i. Pay Application No. 1, Sealevel Construction in the amount of \$13,200.00
- e. Reach K Shaping Contract Award

i.

- 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 Report (Monty Vegas)
 - a. Move to permanent status, NLO 1 Wade Rodriguez
- 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