SOUTH LAFOURCHE LEVEE DISTRICT

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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: Oct. 5, 2020 at 11 a.m.

Rev1/10.08.20@4:55 p.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 12, 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 meetings 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. Masks are required for those attending in person.

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 September 14, 2020
- V. President's Report (Ronald Callais)
 - a. Rescind Resolution 2020-07, Adoption of 2020 millage rates
 - b. Adopt revised adjusted millage rates: Resolution 2020-09
 - c. Resolution 2020-08, Dominick Lerille
 - d. The passing of Clarence "CJ" Marts, Jr.
 - e. Free Trade Zone, Port Fourchon Risers
- VI. Executive Committee Report (Keith Guidry)
 - a. Section D-South Contractor, SBL
- VII. Audience Comments
- VIII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Restore or Retreat 2021 Annual Contribution of \$500
 - c. Floodgate & Lock Operations
 - d. Leon Theriot Lock Operations during maintance work
 - e. Capital Outlay Request
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority

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

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- b. Corps of Engineers
- **Project Engineers**
 - i. Picciola & Associates, Inc.
 - 1. Section E-South Grading and Shaping -Ph2
 - a. Change Order No. 1 to add 24 additional calendar days to contract
 - b. Pay Request No. 10 in the amount of \$19,000.00
 - 2. Section E-North Levee Improvements
 - a. Change Order No. 1 to add 24 additional calendar days to contract
 - b. Pay Request No. 5 in the amount of \$11,538.67
 - 3. Section D-South Levee Improvements, Ph 1
 - a. Change Order No. 1 to add 24 additional calendar days to contract
 - b. Pay Request No. 7 in the amount of \$9,245.23
 - 4. Section D-South Levee Improvements, Ph 2
 - a. Change Order No. 1 to add 24 additional calendar days to contract
 - b. Pay Request No. 5 in the amount of \$1,800.00
 - 5. Section F Levee Improvements

6. Golden Meadow Pump Station Floodwall

7. Maintenance of Sector Gates at Leon Theriot Lock Structure

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

D-South Floodwall Improvements

3. B-South, Golden Meadow Boat Launch Ramp

D-North Ramp

- 5. Grand Bayou Floodgate Structure
 - a. Pay Request No. 2 in the amount of \$747,358.97

b.

- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements

- 2. C-South Levee Improvements
 - a. Pay Request No. 5 in the amount of \$152,760.22
- 3. 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

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- i. Pay Request No. [] in the amount of \$[]
- b. Reach K Levee, Emergency Rehabilitation
 - i. Contract Amendment #2, Ph 2 increase by \$138,750 for inspection services of 55K CY
 - ii. Change Order No. 3, Hurricanes Marco and Laura, increase of \$41,245.00
 - iii. Pay Request No. [] in the amount of \$[]
- X. 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
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Insurance Committee Report (Roland Guidry)
 - a. 2021 Health Insurance Premiums for Employees
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment