# SOUTH LAFOURCHE LEVEE DISTRICT

# **BOARD OF COMMISSIONERS**

Richard "Dick" Guidry Complex





Ronald Callais, President

Windell Curole, General Manager

## **NOTICE OF PUBLIC MEETING**

DATE OF NOTICE: November 4, 2020 at 11:00 a.m.

Rev1/11.06.20@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, NOVEMBER 9, 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 inperson 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 – October 12, 2020

V. President's Report (Ronald Callais)

a.

VI. Audience Comments

VII. General Manager's Report (Windell A. Curole)

a. Slide Presentation

b. Hurricane Zeta

c. Larose Lock

d. Golden Meadow Pump Station Floodwall

e. 2021-2022 Capital Outlay budget

f. Executive Committee, 2021 Priority Projects

VIII. Engineering Report

a. Coastal Protection and Restoration Authority

b. Corps of Engineers

c. Project Engineers

i. Picciola & Associates, Inc.

1. Section E-South Grading and Shaping -Ph2

a. Pay Request No. 11 in the amount of \$38,000.00

2. Section E-North Levee Improvements

a. Pay Request No. 6 in the amount of \$14,630.00

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

November 9, 2020 Page 2 of 3



- 3. Section D-South Levee Improvements, Ph 1
  - a. Pay Request No. 8 in the amount of \$4,544.48
- 4. Section D-South Levee Improvements, Ph 2
  - a. Pay Request No. 6 in the amount of \$1,800.00
- 5. Section F Levee Improvements

a.

- 6. Golden Meadow Pump Station Floodwall
  - a. Pay Request No. 1 in the amount of \$32,877.27
- 7. Maintenance of Sector Gates at Leon Theriot Lock Structure
  - a. Bid Result for approval
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention

a.

2. D-South Floodwall Improvements

а

3. B-South, Golden Meadow Boat Launch Ramp

a.

- 4. D-North Ramp
  - a. Amendment No. 1 in the amount of \$16,100 for geotech investigation.
- 5. Grand Bayou Floodgate Structure
  - Change Order No. 2, add additional Vertical Wick Drains and decrease amount of uncompacted fill.
  - b. Pay Request No. 3 in the amount of \$673,997.88
  - c. Amendment No. 3 in the amount of \$48,000 for construction surveys.
  - d. Pay Request No. 1 for Sealevel on the Barge Floodgate in the amount of \$801,673.37
  - e. Pay Request No. 4 for Sealevel on the Receiving Structure in the amount of \$1,290,669.69
- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements

a.

- 2. C-South Levee Improvements
  - a. Pay Request No. 6 in the amount of \$133,665.00
- 3. Larose Floodwall Height Improvement, West End A Phase 5
  - a. Authorize advertising for bid upon receipt of approval from State  $\ensuremath{\mathsf{FP\&C}}$
- 4. Morganza to the Gulf, Reach L

a.

iv. Delta Coast Consultants – Program Management Report

a.

- $v. \quad \hbox{All South Consulting Engineers} \hbox{Engineering Report} \\$ 
  - a. Reach K Marsh Mitigation
    - i. Pay Request No. [ ] in the amount of \$[
  - b. Reach K Levee, Emergency Rehabilitation
    - i. Supply and Delievry of Material lost to Reach K
    - ii. Pay Request No. 1 in the amount of \$96,507.18
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
  - a. Approval of permits

i.

November 9, 2020 Page 3 of 3



- b. Board Attorney
  - i. Update on pending litigation (possible executive session)
    - 1. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- New Business (only upon unanimous approval of the Board to add items to agenda) XII.
- Executive Session (if needed) XIII.
- XIV. Adjournment