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## 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:** 01/05/2021 at 11:00 a.m.

Rev1/01.08.21@11:12 a.m.

A public meeting will be held as follows:

DATE: MONDAY, January 11, 2021

TIME: 3:00 P.M.

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

17904 Highway 3235, Galliano, Louisiana

<u>We are currently in Phase 2, modified</u>: 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. 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 December 14, 2020
- V. President's Report (Ronald Callais)
  - a. Oaths of Office, Board of Commissioners
  - b. Election of Officers
  - c. Passing of Commissioner Bob Faulk

d.

- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Hunting/Fishing Lease, Authorize acceptance of bid
  - c. Updated Centerline Survey (authorize to obtain)
  - d. Pump Station No. 4 pump repairs (obtain estimates and advertise for repairs)
  - e. Decade of work
  - f. Hurricane Laura
  - g. Grand Bayou floodgate
  - h. Larose Lock update
  - i. LA 1 Coalition membership dues of \$750.00 (reduced from \$1,000)
  - j. Surplus pipe piles from TLCD

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

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k. LOOP agreement for fiber optics temp location (approval to sign)

## 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. 13 in the amount of \$19,712.50 to Low Land Construction
    - 2. Section E-North Levee Improvements Borrow Pit Excavation
      - a. Pay Request No. 8 in the amount of \$77,097.25 to Grand Isle Shipyard
    - 3. Section D-South Levee Improvements, Ph 1
      - a. Pay Request No. 10 in the amount of \$2781.69 to SBL Construction
    - 4. Section D-South Levee Improvements, Ph 2

a.

5. Section F Levee Improvements

a.

6. Section A-East Levee Improvements

a.

- 7. Golden Meadow Pump Station Floodwall
  - a. Pay Request No. 3 in the amount of \$102,723.50 to Sealevel Construction
- 8. Leon Theriot Lock South Gate Maintenance
  - a. Pay Request No. 1 in the amount of \$138,206.47 to Circle Construction
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention
    - a. Amendment No. 1 for Professional Engineering Services totaling \$195,599.35

b.

- 2. D-South Floodwall Improvements
  - a. Amendment No. 4 for Professional Engineering Services totaling \$432,160.90

b.

- 3. B-South, Golden Meadow Boat Launch Ramp
  - a. Pay Request No. 2 in the amount of \$47,303.16 to Low Land Construction
  - b. Certificate of Substantial Completion (Low Land Construction)
- 4. D-North Ramp
  - a. Amendment No. 2 for Professional Engineering Services totaling \$82,935.00

b.

- 5. Grand Bayou Floodgate Structure
  - Contract for Emergency Bypass Channel for Hurricane Zeta efforts (approval to accept)
  - b. Floodwall & Receiving Structure
    - i. Pay Request No. 7 in the amount of \$1,335,140.28
    - ii. Pay Request No. 8 in the amount of \$1,149,511.19 for Hurricane Delta efforts.
  - c. Barge Floodgate Structure

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- i. Pay Request No. 3 in the amount of \$1,002,796.21
- ii. Change Order No. 4 in the amount of \$1,132,9745.65 for Hurricane Delta efforts
- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements

a.

- 2. C-South Levee Improvements Reshaping and Compacgtion
  - a. Pay Request No. 8 in the amount of \$94,670.38 to Grand Isle Shipyard
- 3. Morganza to the Gulf, Reach L
  - a. Approval to Publicly Bid out the Reach L West project, contingent upon final approval from CPRA
- iv. Delta Coast Consultants Program Management Report

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- v. All South Consulting Engineers Engineering Report
  - a. Reach K Levee-Ph 1, Emergency Rehabilitation, Spoil
    - i. Pay Request in the amount of \$501,811.38 to Low Land Construction
  - b. Reach K Levee-Ph 2, Emergency Rehabilitation, Spoil
    - i. Pay Request No. 3 in the amount of \$119,877.41 to Sealevel Construction
  - Reach K Supply & Delivery of Material Lost (Hurricane Barry)
    - i. Pay Request No. 1 in the amount of \$122,579.13 to Sealevel Construction
- 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 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
  - a. Reallocate to MEO-2, Kelly Schouest
  - b. Reallocate to MEO-1 Heavy, Dominick Lerille
- 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