

SOUTH LAFOURCHE LEVEE DISTRICT

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: 02/01/2021 at 12:00 p.m.

Rev1/02.05.21@10:06 a.m.

A public meeting will be held as follows:

DATE: MONDAY, February 8, 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.

- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Floodwall Elevation at GM Pump Station
 - i. Change Order to add stiffener plate to existing structure. Authorized by President Callais to spend \$26K as recommended by engineers
 - c. LOOP Ramp agreement with Bret Allain
 - d. Letter to Governor Edwards for Watershed Initiative funds
 - e. Cash flow for Morganza to the Gulf projects
 - f. D-South Crawfish Farm Floodwall
 - g. Erosion on borrow canal
 - h. Installation of the floodgate at Leon Theriot Lock
 - i. Grand Bayou Barge Structure
 - j. Quote for grass maintenance on levees

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

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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 (Low Land Construction)
 - a. Change Order No. 2 to add 59 day to contract
 - b. Certificate of Substantial Completion
 - c. Pay Request No. 14 in the amount of \$3,800.00
 - 2. Section E-North Levee Improvements Borrow Pit Excavation (GIS)
 - a. Pay Request No. 9 in the amount of \$57,548.57
 - 3. Section D-South Levee Improvements, Ph 1 (SBL)
 - a. Pay Request No. 11 in the amount of \$1,562.75
 - 4. Section D-South Levee Improvements, Ph 2 (SBL)

a.

5. Section F Levee Improvements

a.

6. Section A-East Levee Improvements

a.

- 7. Golden Meadow Pump Station Floodwall (Sealevel Construction)
 - a. Change Order No. 1 to add five (5) work days to contract; \$26,079.63
 - b. Pay Request No. 4 in the amount of \$199,668.62
- 8. Leon Theriot Lock South Gate Maintenance (Circle, LLC)
 - a. Change Order No. 1 to add \$41,996.99
 - b. Pay Request No. 2 in the amount of \$141,535.94
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention

a.

- 2. D-South (Crawfish Farm) Floodwall Improvements
 - a. Ph 1 Bid Opening Results
 - GIS recommends awarding to Sealevel Construction in the base bid amount of \$1,648,822.00
- 3. B-South, Golden Meadow Boat Launch Ramp

a.

4. D-North (LOOP) Ramp

a.

- 5. Grand Bayou Floodgate Structure
 - a. Grand Bayou Bypass Channel Emergency Efforts (Hurricane Zeta) (Onshore)
 - i. Pay Request in the amount of \$32,000.00 to Onshore Materials
 - b. Floodwall & Receiving Structure (Sealevel)
 - i. Pay Request No. 9 in the amount of \$752,220.34
 - ii. Change Order No. 5 in the amount of \$168,609 (Hurricane Delta)
 - Adds Thirty-three (33) Days to the Contract for Weather and Impacts from Emergency Efforts
 - iii. Pay Request No. 10 in the amount of \$168,609.00

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- iv. Change Order No. 6 in the amount of \$11,121.34 (Hurricane Zeta)
- v. Pay Request No. 11 in the amount of \$11,121.34
- vi. GIS Engineering Amendment No. 5 in the amount of \$19,512.50
 - 1. Engineering Services for Hurricane Zeta Efforts.
- c. Barge Floodgate Structure (Sealevel)
 - i. Pay Request No. 4 in the amount of \$349,671.63
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements (Pontchartrain)

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- 2. C-South Levee Improvements Reshaping and Compacgtion (GIS)
 - a. Pay Request No. 9 in the amount of \$145,442.06
- 3. Morganza to the Gulf, Reach L

a.

- 4. Larose Floodwall Height Improvements West End A Phase 5
 - a. Awarding of project
- iv. Delta Coast Consultants Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
 - Reach K Levee-Ph 1, Emergency Rehabilitation, Spoil (Low Land Construction)
 - i. Pay Application No. 4 in the amount of \$12,540.00
 - b. Reach K Levee-Ph 2, Emergency Rehabilitation, Spoil (Sealevel Construction)
 - i. Approval for Encroachment Agreement, Williams Pipeline
 - ii. Pay Application No. 4 in the amount of \$118,437.01
 - c. Reach K Levee-Ph 3, Emergency Rehabilitation, Spoil

i.

- d. Reach K Supply & Delivery of Material Lost (Hurricane Barry)
 - i. Pay Application No. 2 in the amount of \$216,477.45 to Sealevel Construction
- e. FEMA Program Management (Grants Management)
 - i. Amendment to engineering agreement with increase of \$25,000
- 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. $A-17^{th}$ 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)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session (if needed)
- XIV. Adjournment