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
Email slld@mobiletel.com • Web www.slld.net



Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 03/05/2021 at 12:00 p.m.

Rev02/03.05.21@10:07 a.m.

A public meeting will be held as follows:

DATE: MONDAY, MARCH 8, 2021

TIME: 3:00 P.M.

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

17904 Highway 3235, Galliano, Louisiana

While in Phase 3 we will allow up to 75% capacity in our meeting room (a maximum of 32 people). Masks are still required for those attending in person. Video conference will continue to be offered through Zoom to those who wish to participate by phone or computer.

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 February 8, 2021
- V. President's Report (Ronald Callais)
 - a. Introduction of new board member, Brett DeRoche

b.

- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. FY 2022 Proposed Budget
 - c. Centerline Survey
 - d. Flood Insurance
 - e. Golden Meadow Boat Launch Ramp
 - f. Letters of Support for Larose "Ted Gisclair" Lock Project
 - g. Pump Repairs at Pump Station No. 4
- 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)

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



а

- 2. Section E-North Levee Improvements
 - a. Change Order No. 2 in the amount of \$270,120 for 204 additional work days
 - b. Pay Request No. 10 in the amount of \$33,997.19
- 3. Section D-South Levee Improvements, Ph 1 (SBL)
 - a. Pay Request No. 12 in the amount of \$4,688.25
 - b. Certificate of Substantial Completion
- 4. Section D-South Levee Improvements, Ph 2 (SBL)
 - a. Pay Request No. 8 in the amount of \$2,070.00
 - b. Certificate of Substantial Completion
- 5. Section F Levee Improvements (Onshore)
 - a. Pay Application No. 1 in the amount of \$83,617.37
- 6. Section A-East Levee Improvements

a.

- 7. Golden Meadow Pump Station Floodwall (Sealevel)
 - a. Pay Request No. 5 in the amount of \$187,094.34
- 8. Leon Theriot Lock South Gate Maintenance (Circle, LLC)
 - a. Pay Request No. 3 in the amount of \$137,360.78
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention

a.

2. D-South Floodwall Improvements

a.

3. B-South, Golden Meadow Boat Launch Ramp

a.

4. D-North Ramp

a.

- 5. Grand Bayou Floodgate Structure
 - a. Grand Bayou Bypass Channel Emergency Efforst (Hurr Zeta) (Onshore)

i.

- b. Floodwall & Receiving Structure
 - i. Pay Request No. 12 in the amount of \$475,556.03
 - ii. Pay Request No. 13 in the amount of \$46,000.00
 - iii. Change Order No. 7 in the amount of \$55,870 (Hurricane Delta)
 - Limestone for Project Laydown Yard and Access Road to repair site from damage sustained from Hurricane Delta Emergency Operations
- c. Barge Floodgate Structure
 - i. Pay Request No. 5 in the amount of \$493,489.29
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements

a.

2. C-South Levee Improvements (GIS)

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- a. Pay Request No. 10 in the amount of \$12,946.07
- 3. Morganza to the Gulf, Reach L

a.

4. Larose Floodwall Height Improvements West End A-Ph 5

a.

iv. Delta Coast Consultants - Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
 - a. Emergency Rehabilitation, Reach K Levee Spoil Ph I (Low Land)
 - i. Change Order No. 4 (balancing change order) -\$18,000
 - b. Emergency Rehabilitation, Reach K Levee Spoil Ph II (Sealevel)
 - i. Pay Application No. 5 in the amount of \$196,037.55
 - ii. Change Order No. 3 for additional 30 workdays at \$272,559.20
 - c. Supply & Deliver Material (55K CY) Lost to Reach K (Hurricane Barry)
 - i. Pay Application No. 3 in the amount of \$476,431.65
 - ii. Change Order No. 1 for an additional 12,000 CY of barged material totaling \$372,000.00
- 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. Approval of updated policies
- 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