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: 05/04/2021 at 7:31 a.m.

Rev01/05.07.21@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, May 10, 2021

TIME: 1:00 P.M.

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

17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegience
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting April 12, 2021
- V. President's Report (Ronald Callais)
 - a. Adopt the millage rates for the year 2021
 - i. Resolution 21-01 to adopt 4.86 and 5.00 mills (vote needed)
 - b. ALBL Workshop update
- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. GBFC Emergency Barge: Approval to sign agreement with State
 - c. ICWW East Floodgate (MTG project)
 - d. Used plastic sheet piles; bids and donation
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Section E-North Levee Improvements (GIS)
 - a. Pay Request No. 12 in the amount of \$32,459.37
 - 2. Section D-South Levee Improvements, Ph 1 (SBL)
 - a. Change Order No. 2 for a reduction of \$315,920.39 for final balancing of contract, plus 140 days for additional work
 - b. Pay Request No. 13 in the amount of \$13,329.05

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

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- 3. Section D-South Levee Improvements, Ph 2 (SBL)
 - a. Change Order No. 2 for a reduction of \$65,700.00 for final balancing of contract
 - b. Pay Request No. 9 in the amount of \$3,430.00 (retainage)
- 4. Section D-South Mutual Release and Settlement Agreement
 - a. Motion to accept agreement
- 5. Section F Levee Improvements (Onshore)
 - a. Change Order No. 1 in the amount of \$189,089.23 to add 25 additional working days
 - b. Pay Request No. 3 in the amount of \$205,721.10
- 6. Golden Meadow Pump Station Floodwall (Sealevel)
 - a. Pay Request No. 7 in the amount of \$37,561.06
- 7. LT Lock: Maintenance of the South Floodgates

a.

8. Larose "Ted Gisclair" Lock

a.

- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - a. GIS Engineering Amendment No. 2 in the amount of \$18,000.
 - i. Continue providing professional services associated with the pipeline and utility coordination and servitude coordination.
 - 2. D-South Floodwall Improvements

a.

- 3. D-North Ramp
 - a. Bid results; Discussion of Bid Recommendation.
- 4. Grand Bayou Floodgate Structure
 - a. Floodwall & Receiving Structure (Sealevel)
 - i. Pay Request No. 16 in the amount of \$612,202.40.
 - b. Barge Floodgate Structure (Sealevel)
 - i. Pay Request No. 7 in the amount of \$874,625.84.
 - c. Grand Bayou Bypass Channel Emergency Effort (Hurr Zeta) (Onshore)

I.

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

a.

- 2. C-South Levee Improvements
 - a. Pay Request No. 12 in the amount of \$9,863.36
- 3. Larose Floodwall Height Improvements West End A-Ph 5
 - a. Pay Application No. 1 in the amount of \$234,718.88
- 4. Morganza to the Gulf, Reach L

a.

iv. Delta Coast Consultants - Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
 - a. Emergency Rehabilitation, Reach K Levee Spoil Ph II (Sealevel)

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- i. Change Order No. 4 for revised work item quantities in the amount of \$79,886.82
- ii. Pay Application No. 7 in the amount of \$69,613.62
- b. Supply & Deliver Material (55K CY) Lost to Reach K (Hurricane Barry)
 - i. Pay Application No. 5 in the amount of \$364,536.85
 - ii. Change Order No. 2 for addition days at no added cost
- c. Reach K On Site Dredging Next Phase
 - i. Proposal for professional services for next phase of project
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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 (Monty Vegas)
 - a.
- 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