## SOUTH LAFOURCHE LEVEE DISTRICT



# BOARD OF COMMISSIONERS Richard "Dick" Guidry Complex

P.O. Box 426 • Galliano, LA 70354
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• Web www.slld.org



Ronald Callais, President

Windell Curole, General Manager

### **NOTICE OF PUBLIC MEETING**

DATE OF NOTICE: January 3, 2022 at 4 p.m.

Rev2 | 01.07.22@11:00 p.m.

#### A public meeting will be held as follows:

DATE: MONDAY, January 10, 2022

TIME: 3:00 P.M.

PLACE OF MEETING: Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office

building: 17751 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 – December 13, 2021

V. President's Report (Ronald Callais)

a. Election of Officers

b. Committee Assignments

c.

VI. Audience Comments

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

a. Slide Presentation

b. Morganza Projects - SLLD assistance

c. Lease on Crosby temporary office space to expire Feb. 28, 2022 - authorization to extend

d. Agreement with SBL to make repairs to Lefort Lane Sink Hole – authorization to sign

e. CPRA funded projects:

i. D-South Crawfish Farm Floodwall, Ph II: \$1,256,788.13 through CPRA and \$1,800,000 through Capital Outlay

ii. E-North Ph II: \$727,358

iii. D-North Ramp: \$500,000

iv. Sec F. Berm: \$1,000,000

v. Larose Floodwall Protection (Vessel Impact Barrier): \$1,000,000

f. Debris removal costs

g. Stephen Bourg letter on levee performance

h. Letter to DEQ on burning requirements

i. Associated Pump response

j. LA 1 Coalition- 2022 Membership Dues in the amount of \$750.00 – authorization to renew

k. Storm Damage Estimate of Repairs with Insurance Coverage

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

January 10, 2022 Page 2 of 3



I. C-North – Increase spending for in-house projects – authorization needed

#### VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers
  - i. Picciola & Associates, Inc.
    - 1. Section F Levee Improvements Crown (Onshore Materials)
      - a. Pay Request No. 9 in the amount of \$131,252.00
    - 2. Larose "Ted Gisclair" Lock

a.

- 3. Section D-South Levee Improvements, Ph 3 (Outer Limits)
  - a. Pay Request No. 5 in the amount of \$10,300.00
- 4. Section E-North Hurricane Ida Repairs
  - a. Pay Request No. 3 in the amount of \$20,710.00 to Compeaux & Sons

b.

5. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates

a.

- 6. Hurricane Ida Storm Damage Repairs to Main Office and Mechanic Shop
  - a. Pay Request No. 1 in the amount of \$44,765.58 to Foret Contracting
  - b. Pay Request No. 2 in the amount of \$11,501.31 to Foret Contracting
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention

a.

- 2. D-South Floodwall Improvements
  - a. Phase I (Sealevel)
    - i. Certificate of Substanial Completion
    - ii. Balancing Change Order No 6 in the amount of \$199,625.37 (Hurricane Ida)
    - iii. Pay Request No. 9 in the amount of \$199,625.37 (Hurricane Ida)
    - iv. Pay Request No.10 in the amount of \$3,619.50
  - b. Phase II (Sealevel)

i.

- 3. D-North Ramp
  - a. Authorization to advertise for bids
- 4. Grand Bayou Floodgate Structure
  - a. Floodwall & Receiving Structure (Sealevel)
    - i. Balancing Change Order No. 15 in the amount of \$136,700.71 (Hurrane Ida)
    - ii. Pay Request No. 27 in the amount of \$136,700.71 (Hurricane Ida)
    - iii. Pay Request No. 28 in the amount of \$5,392.37
    - iv. Pay Request No. 29 in the amount of \$948.67 (Hurricane Zeta Closeout)
  - b. Barge Floodgate Structure (Sealevel)

i.

January 10, 2022 Page 3 of 3

c. Grand Bayou Emergency Effort (Hurricane Ida) (Sealevel)

i

- iii. Angelette-Picciola, LLC
  - 1. C-South Levee Improvements

a.

- 2. Larose Floodwall Height Improvements West End A-Ph 5
  - a. Pay Request No. 9 in the amount of \$3,304.62
- iv. Delta Coast Consultants Program Management Report

а

- v. All South Consulting Engineers Engineering Report
  - a. Amendment No. 6 to Engineering Agreement (FEMA Program Management)
    - i. Increase budget by \$200,000
  - b. Supply & Deliver Material (55K CY) Lost to Reach K (Hurricane Barry)

i.

c. Reach K Hurricane Ida Response

i.

- 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 Report (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