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SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Keith Guidry, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 05/03/2022 at 3:55 p.m.

Rev2/05.05.22@4:30 p.m.

A public meeting will be held as follows:

DATE: MONDAY, May 09, 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 April 11, 2022
- V. President's Report (Keith Guidry)
 - a. Discussion and action to adopt resolution for the Millage Rates for the year 2022
- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Acceptance of FY 2022 Finacial Audit Report
 - c. TLCD Pay Scale comparison to SLLD
 - d. Processing of debris-related payments
 - e. Corps Maintenance Program
 - f. 408 Permission Program
 - g. Breton Canal Siphon update
 - h. D-South Floodwall: Approval to accept Amendment No. 1 (CPRA BA-0247) to extend construction deadline
 - i. Approval to purchase equipment:
 - i. One Bush Hog grass cutter on State Contract
 - ii. Portable 50KW generators, estimated \$50K
 - iii. Two pickup trucks on State Contract, estimated \$30K each
 - Damaged pilings at Leon Theriot Lock one quote received and submitted to responsible party for consideration

VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers

Keith Guidry	President	Ronald Callais	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

May 9, 2022 Page 2 of 3



- i. Picciola & Associates, Inc.
 - 1. Section F Levee Improvements (Onshore Materials)
 - a. Pay Request No. 13 in the amount of \$166,595.07
 - Change Order No. 2 to add 10,062 cubic yards of embankment material in the amount of \$173,770.74
 - c. Acceptance of Certificate of Substantial Completion
 - 2. Larose "Ted Gisclair" Lock

a.

- 3. Section D-South Levee Improvements, Ph 3 (Outer Limit)
 - a. Pay Request No. 9 in the amount of \$41,025.00
- 4. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall
 - a. Pay Request No. 1 in the amount of \$35,165.00
- 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. Change Order No. 1 to decrease contract amount by \$80,170, new contract amount \$268,400.00
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention

a.

- 2. D-South Floodwall Improvements
 - a. Phase II
 - i. Pay Request No. 3 in the amount of \$364,711.65
 - b. Phase II-A
 - i. Amendment No. 10 in the amount of \$20,000.00
- 3. D-North Ramp
 - i. Amendment No. 4 in the amount of \$32,850.00
- 4. Grand Bayou Floodgate Structure
 - a. Floodwall & Receiving Structure

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o. Barge Floodgate Structure

i.

c. Hurricane Delta/Zeta

i.

d. Hurricane Ida

i.

- 5. Reconnection of Breton Canal to Bayou Lafourche
 - a. Engineering agreement (approved by Board Atty email 04/19/22)
- 6. Lefort Lane Sinkhole Repairs

a.

- iii. Angelette-Picciola, LLC
 - 1. C-South Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1056 in the amount of \$54,190.00
 - 2. Larose Floodwall Height Improvements West End A-Ph 5

May 9, 2022 Page 3 of 3



- a. Approval of Clear Lien and Retainage in the amount of \$43,830.00
- 3. D-South Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1057 in the amount of \$18,635.00
- iv. Delta Coast Consultants Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
 - a. Reach K Hurricane Ida Response

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- 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. 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