



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: 11/03/2022 at 8:15 a.m.

Rev-2/11.10.22@10:10 a.m.

A public meeting will be held as follows:

DATE: **NOVEMBER 14, 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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – October 12, 2022
- V. President’s Report (Keith Guidry)
 - a. ALBL Conference, Nov. 30-Dec 1 (Hotel reservations for Nov. 29th and 30th)
- VI. Executive Committee Report (Ronald Callais)
 - a. Committee Meeting – November 7, 2022
 - i. Approval of One-Time Employee Allowance
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Section F, latest estimate for improvement
 - c. Sixth Amendment for Audit services to increase fees – *approval to accept*
 - d. Pre-Positioning Contracts:
 - i. Debris Monitoring Contract – Metric - *approval to accept*
 - ii. Debris Removal Contract – Dynamic Group - *approval to accept*
 - e. D-North Ramp update
 - f. Golden Meadow Habitat Restoration & Site Assessment (Oakridge Wet Park)
 - g. Capital Outlay Request Submitted for \$10.2M
 - h. Lease Renewal on Levee Board Property
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose “Ted Gisclair” Lock

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



- a.
2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a.
3. Section E-North Erosion Repairs (Compeaux & Sons)
 - a. Pay Request No. 1 in the amount of \$12,920.00
4. Hurricane Ida Storm Damage Repairs to **Pump Stations and Floodgates**
 - a.
5. Hurricane Ida Storm Damage Repairs to **Main Office**
 - a. Bid Results
6. Hurricane Ida Storm Damage Repairs **Mechanic Shop** (FRISCO)
 - a. Pay Request No. 5 in the amount of \$8,584.31
7. Hurricane Ida Storm Damage Repairs to **Warehouse** (GIS)
 - a.
8. A-West Corner Elevation (Compeaux & Sons)
 - a. Pay Request No. 4 in the amount of \$21,165.00
9. D-North Levee Elevation
 - a. Bid/Quote Results
- ii. GIS Engineering, LLC
 1. A-East Bayou Lafourche Water Retention
 - a.
 2. D-South Floodwall Improvements, Ph II (Sealevel)
 - a. Final Pay Application No. 7 in the amount of \$114,083.00 (Final Retainage)
 3. D-North Ramp
 - a. Recommendation of Award of Contract to LA Contracting Enterprise, LLC in the amount of \$692,710.00.
 - b. Amendment No. 6 to continue engineering services for D-North Ramp
 4. Reconnection of Breton Canal to Bayou Lafourche
 - i.
- iii. Angelette-Picciola, LLC
 1. C-South Levee Reshaping and Compaction (GIS)
 - a. Invoice No. 17 in the amount of \$59,559.30
 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1089 in the amount of \$27,090.00
 3. C-North Levee Floodside Repairs (Compeaux & Sons)
 - a. Invoice No. 1090 in the amount of \$7,375.00
 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
 - a. Pay Request No. 1 in the amount of \$392,426.74
 5. Larose Floodwall Vessel Impact Barrier
 - a.
 6. Section F Berm Improvements
 - a.
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 1. Golden Meadow Terraces



- a.
- 2. Reach K Terrace Repairs
 - a.
- 3. Hurricane Ida Response
 - a. Dynamic invoice 2021754-09 in the amount of \$37,325.40
 - b. Dynamic Final Retainage in the amount of \$320,500.10, less \$17,842.45 for fire damages for a total payment of \$302,657.65
- X. 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
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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