SOUTH LAFOURCHE LEVEE DISTRICT



BOARD OF COMMISSIONERS Richard "Dick" Guidry Complex

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Keith Guidry, President

Nicholas Matherne, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 05/02/2023 at 1:15 p.m.

Rev1/05.05.23@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, MAY 8, 2023

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 10, 2023

V. President's Report (Keith Guidry)

VI. Executive Committee Report (Ronald Callais)

VII. Audience Comments

VIII. General Manager's Report (Nicholas Matherne)

- a. Slide Presentation
- b. Restore or Retreat dues for 2023 in the amount of \$500.00
- c. D-North Ramp Culvert Grouting
- d. Yankee Canal Erosion Repairs
- e. A-East Erosion Repairs
- f. Larose "Ted Gisclair" Lock Funding
- g. Larose to Golden Meadow status update with USACE
- h. Social Media updates
- i. ALBL Workshop
- j. CPRA project status update and site visit
- k. Congressional staff visit and briefing
- 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
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Awarding of project

| 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 |

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- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
 - a. Pay Request No. 6 in the amount of \$45,363.92
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 5 in the amount of \$133,211.25
- 5. D-North Levee Phase 2 (Outer Limit)
- 6. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall (Circle, LLC)
- 7. Section D-South and A-East Levee Repairs (Compeaux & Sons)
 - a. Invoice No. 1131 in the amount of \$8,645.00
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp (LA Contracting)
 - a. Change Order No. 2 in the amount of \$9,550.00
 - 3. Reconnection of Breton Canal to Bayou Lafourche
- iii. Angelette Design, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1136 in the amount of \$96,065.00
 - 3. C-South Flood Side Repairs
 - 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
 - a. Change Order No. 1 in the amount of \$234,380.40
 - b. Pay Application No. 2 in the amount of \$1,419,106.23
 - 5. Larose Floodwall Vessel Impact Barrier
 - 6. Section F Berm Improvements
- iv. Delta Coast Consultants Program Management Report
- v. All South Consulting Engineers Engineering Report
 - 1. Golden Meadow Terraces
 - 2. Reach K Terrace Repairs
 - 3. Hurricane Ida Response
- X. 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
- 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