SOUTH LAFOURCHE LEVEE DISTRICT



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354 Office: (985) 632-7554 • Fax: (985) 632-7555



Keith Guidry · President

Nicholas Matherne, CFM · General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 09.05.23 at 1:00 p.m.

Rev1/09.08.23@11:00 a.m.

A public meeting will be held as follows:

DATE: **MONDAY, SEPTEMBER 11, 2023**

TIME: 3:00 P.M.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District located at 17904 Highway

3235, Galliano, Louisiana

We are back in our Main Office where meetings will be held from this point on.

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting -August 14, 2023
- ٧. President's Report (Keith Guidry)
- VI. **Executive Committee Report (Ronald Callais)**
- VII. **Audience Comments**
 - a. Wendy Thibodaux

- VIII. General Manager's Report (Nicholas Matherne)
 - a. August CPRA Meeting Update
 - b. Office Status Update
 - c. Risk Rating 2.0 Lawsuit
 - d. Debris Removal Contract
 - e. Debris Monitoring Contract
 - f. Freshwater Management Work Group
 - g. Morganza to the Gulf Status Meeting
 - h. Budget Revisions
 - i. Capital Outlay
 - j. WRDA 2024
- 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 **Brian Marts** Commissioner Roland Curole Commissioner Monty Vegas Commissioner Brett DeRoche Commissioner

Ronald Callais Vacant Mitch Danos J. McNeely Rome Windell Curole

Vice President Commissioner Commissioner Commissioner **Executive Secretary** 11 September 2023 Page 2 of 3



- Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Request No. 2 in the amount of \$298,931.03
- Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 9 in the amount of \$7,965.00
 - b. Change Order No. 1 in the amount of \$3,900.00 for stair treads
- 5. Main Office Building Existing Roof Repairs (GIS)
 - a. Pay Request No. 1 in the amount of \$11,140.00
 - b. Certificate of Substantial Completion
- 6. D-North Levee Elevation, Ph 2 (Outer Limit)
- 7. Maintenance of North Sector Gates at Leon Theriot Lock

ii. GIS Engineering, LLC

1. A-East Bayou Lafourche Water Retention

a.

- 2. D-North Ramp
 - a. Revised Pay Application No. 4 in the amount of \$200,024.97 to LA Contracting
 - b. Revised Change Order No. 3 to increase contract price by \$24,886.00
- 3. D-North Ramp Lift (Material Stockpile)
 - a. Request approval to accept and award construction quote under \$250,000
- 4. D-South Floodwall Ph III
 - a. Discuss entering into a contract for Professional Engineering Services
- 5. 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. 1179 in the amount of \$129,565.00
- 3. C-South Flood Side Repairs
- 4. Larose Floodwall Vessel Impact Barrier
- 5. Section F Berm Improvements
 - a. Recommend Awarding Base Bid + Alternates 1 and 2 to Sealevel Construction Inc., for \$3,278,530.00
- 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

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- 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. Personnel Committee (if needed)
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment