SOUTH LAFOURCHE LEVEE DISTRICT



Office: (985) 632-7554 • Fax: (985) 632-7555

17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354



Keith Guidry · President

Nicholas Matherne, CFM · General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 10/02/2023 at 8:12 a.m.

Rev2/10.06.23@10:00a.m.

A public meeting will be held as follows:

DATE: **MONDAY, OCTOBER 9, 2023**

TIME: 3:00 P.M.

PLACE OF MEETING: SLLD Meeting Room, 17904 Hwy 3235, Galliano Louisiana 70354

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting September 11, 2023
- ٧. President's Report (Keith Guidry)
 - a. Oath of Office for new board member, Scott Theriot
 - b. Revised list of Committee Assignments for approval
 - c. ALBL December Conference Deadline to cancel, Nov. 1, 2023
- VI. **Executive Committee Report (Ronald Callais)**
- VII. **Audience Comments**
- VIII. General Manager's Report (Nicholas Matherne)
 - a. Risk Rating 2.0 Update
 - b. MVFCA DC Meetings
 - c. Resolution 2023.07 for Kurt Crosby (for review)
 - d. Re-advertise for Debris Removal Contract
 - e. Award Debris Monitoring Contract
 - f. Capital Outlay Request
 - g. Adopt Resolution 2023.08, CDBG funding (roll call vote)
 - h. Renewal of 5-year hunting & fishing lease, Alex Cheramie (Live Oak Bay area)
- 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

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- 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Request No. 3 in the amount of \$122,657.45
- Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
- 5. D-North Levee Elevation, Ph 2 (Outer Limit)
 - a. Pay Request No. 4 in the amount of \$40,212.00
- 6. Maintenance of North Sector Gates at Leon Theriot Lock
- 7. A-East Interim Levee Improvements
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp
 - 3. D-North Ramp Lift Material Stockpile
 - 4. D-North Ramp Lift
 - 5. Reconnection of Breton Canal to Bayou Lafourche
 - 6. D-South CF Floodwall, Ph III
- iii. Angelette Design, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1185 in the amount of \$96,045.00
 - 3. C-South Flood Side Repairs
 - 4. Larose Floodwall Vessel Impact Barrier
 - 5. 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

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- Suree District
- XII. Personnel Committee
 - a. Review draft policy for lock operations
- XIII. Insurance Committee Report
 - a. Open Enrollment for Employee Group Health Benefits
- XIV. Equipment Committee (Ronald Callais)
 - a. Update on October 2, 2023 meeting
- XV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVII. Executive Session (if needed)
- XVIII. Adjournment