## 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:** 11/07/2023 at 9:00 a.m.

Rev1/11.09.23@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, NOVEMBER 13, 2023

TIME: 3:00 P.M.

PLACE OF MEETING: South Lafourche Levee District, 17904 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 9, 2023
- V. President's Report (Keith Guidry)
  - a. Recognition and appreciation of Mr. Kurt Crosby
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager's Report (Nicholas Matherne)
  - a. Leon Theriot Lock Cable Repair
  - b. Lower Mississippi River Comprehensive Management Study
  - c. Agreement with TLCD for Reach K & L Mitigation Terraces
  - d. Section E-North IGA Amendment #5
  - e. Section F Berm, IGA Amendment #2 (BA-250)
  - f. Section A-East Levee Improvement, Draft IGA (BA-0273)
  - g. Surplus Vehicles, Auctions and Replacements
  - h. Advertise to re-bid LT Lock North Sector Gate Maintenance
- 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
      - Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)

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- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
- 5. Maintenance of North Sector Gate, Leon Theriot Lock
- 6. A-East Levee Improvements
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention
  - 2. D-North Ramp
    - a. Pay Application No. 5 in the amount of \$22,016.10 (Retainage)
  - 3. D-North Ramp Lift
    - a. Amendment No. 1 in the amount of \$170,080.00
  - 4. Reconnection of Breton Canal to Bayou Lafourche
  - 5. D-South 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. 1193 in the amount of \$103,502.50
  - 3. C-South Flood Side Repairs
    - a. Invoice No. 1196 in the amount of \$70,000.00
  - 4. Larose Floodwall Vessel Impact Barrier
  - 5. Section F Berm Improvements
    - a. Pay Application No. 1 in the amount of \$20,472.50
- 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  $17^{th}$  JDC
      - 2. LA Contracting Enterprise, LLC v. SLLD, et al Docket No. 148539
- 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