

SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 3, 2011

A public meeting will be held as follows:

DATE: Monday, January 10, 2011

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office

17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. December 13, 2010
- IV. President's Report (Ronald Callais)
 - a. Election of Officers
 - b. Committee Assignments
 - c. Appropriation Resolution

d.

V. Audience Comments

a.

- VI. General Manager's Report (Windell A. Curole)
 - a. Cote Blanche to Point Aux Chenes Levee Project
 - b. Meeting with Corps to discuss on-going construction to Corps standards
 - c. Right-of-Way discussion in A-West
 - d. FEMA's Scientific Resolutions Panel
 - e. Intergovernmental Agreement with GLPC South Lafourche Storm Harbor Marina
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers

Ronald Callais Vice President President Lula Auenson Roy Gisclair Commissioner Robert Eymard, Sr. Commissioner Bob Faulk E.J. Gremillion Commissioner Commissioner Clarence Marts, Jr. Monty Vegas Commissioner Commissioner Windell Curole Mitch Danos Commissioner **Executive Secretary**



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. E-South Levee Improvements

а

2. A-West/B-South: Phase I-Clearing and Grubbing

a. Pay Request - \$28,369.80

b.

3. Elevation of South Floodgate: Phase 2

a.

ii. J. Wayne Plaisance, Inc.

1

iii. Angelette-Picciola, LLC

1

- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits

i.

b. Board Attorney

i.

- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Maintenance and Equipment Committee (Clarence Marts)
 - a. Pump repairs

b.

- XI. Personnel Committee Report (Monty Vegas)
 - a. Authority to grant annual merits

b.

XII. Old Business

a.

XIII. New Business

a.

XIV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.