



**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: August 6, 2012 at 9:00 a.m.

Rev1.08.10.2012@7:45am

A public meeting will be held as follows:

DATE: Monday, August 13, 2012

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. July 9, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a. ALBL Annual Meeting: Dec. 5-6, 2012, Hilton Riverside-New Orleans
 - b.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Quarterly Cost-Share Letter, Corps
 - b. Corps Letter on LA 3235
 - c. Pump Station No. 4 Improvements
 - d. D-North
 - e. Letter from FPI Pumps
 - f. Millage Public Hearing/Meeting Scheduled: Sept. 10, 2012 at 3:00 p.m.
 - g. Clovelly Road
 - h. Clovelly Donation
 - i. Small Dredge
 - j. Larose Floodwall Ph 1, Reach 2A – Corps request for ROE
 - k. M & L Project discussion – Authorize filling of Concursus proceeding
 - l. 2012 Audit: Approval needed on Compliance Questionnaire
 - m. Bayou Lafourche Fresh Water District



- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a. Pay Request No. 9: \$173,762.22
 - b. Change Order No. 01
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. Pump Station No. 1
 - a.
 - ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2. Pump Station No. 4 – Discharge Pipe Elevation
 - iii. Angelette-Picciola, LLC
 - 1.
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 - 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 - 4. LL&G Construction v. SLLD - Suit No. 117162 - Div. E – 17th JDC
 - 5. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - ii.
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Old Business
 - a.
- XI. New Business
 - a.
- XII. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XIII. 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.

Windell A. Curole, General Manager
South Lafourche Levee District
17904 Hwy 3235, Galliano, LA (985) 632-7554