



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: November 5, 2012 at 4:00 p.m.
 Rev1.11.09.2012@09:00am

A public meeting will be held as follows:

DATE: Tuesday, November 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. October 8, 2012
- IV. President’s Report (Ronald Callais)
 - a. 72nd Annual ALBL Conference, Dec. 5-6, 2012.
 - i. Hotel arrangements are made for Dec. 4th and 5th.
 - ii. Any cancellations need to be made to Mary no later than Nov. 26th to avoid hotel and conference charges.
 - b. Executive Committee to discuss 2013 Priorities scheduled for 9:00 a.m. Tuesday, Nov. 27th
 - c.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Review of Hurricane Season 2012
 - b. Corps PAC Study, Right-of-Entry request
 - c. Ethics Training: Certificates will be mailed by request to those who attend live sessions
 - d. Golden Meadow Pump Station Floodwall Completion Ceremony to be held Nov. 15th at 10:30 a.m. at the project site
 - e. Terra Logistics Letter – requesting reimbursement for the Veterinarian Invoice
 - f. Drainage - Issues within the levee system
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. A-West/B-South: Phase II-Dredging
 - a. Pay Request No. 12 in the amount of \$5,108.91
 2. Elevation of South Floodgate: Phase 2
 - a.
 3. D-North Levee Upgrades
 - a.
 - ii. J. Wayne Plaisance, Inc.
 1. East Golden Meadow Retention
 2. Pump Station No. 4 – Discharge Pipe Elevation
 - iii. Angelette-Picciola, LLC
 1. Section E-North Levee Improvements
 - a.
 2. C-South and B-North Levee Improvements
 - a.
 3. Section F Levee Improvements
 - a.
 4. Delta Farms Area Flood Protection Improvements
 - a.
- 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
 - b.
- X. Personnel Committee Report (Monty Vegas)
- a. Proposed amendments to Personnel Policies & Procedures Manual
 - b. New Hire: Approval to move part-time employee, Stanley Hunter, to full-time position of Mobile Equipment Operator-1 left vacant by the July resignation of Nathan Mayet
 - c.
- XI. Old Business
- a.



XII. New Business

a.

XIII. Executive Session

- a. Motion to enter Executive Session
- b. Motion to re-enter Regular Session

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.

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