



**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: April 1, 2013 at 4:00 p.m.
Rev01.04.05.2013@09:52am

A public meeting will be held as follows:

DATE: Monday, April 8, 2013

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. March 11, 2013
- IV. President’s Report (Ronald Callais)
 - a. Newly appointed member to the board, Brent Duet, to take Oath of Office
 - b. Tier 2.1, Financial Disclosure – due May 15th of each year
 - c. ALBL Workshop: Baton Rouge, May 1 – 3, 2013
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Adopt Millage Rates for the year 2013
 - i. Resolution 13-05 to adopt 4.86 mills and 5.00 mills
 - b. Update on Section F Levee Improvements
 - c. Quote for two new computers to replace outdated PCs
 - d. Right-of-way requested for Phase II, Larose Floodwall Improvements
 - e. Update on Flood Insurance Program
 - f. Update on Amphibex Small Dredge and the Catfish Lake Marsh Creation Project
 - g. Approval to sell old equipment:
 - i. 20ft Bush Hog
 - ii. Dragline Bucket
 - iii. Lawn Mower
 - h. Larose Floodgate Repairs – approval to advertise
 - i. Larose Floodgate Camera System– approval to purchase
 - j. Bid results for herbicide
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration

Ronald Callais	President	Lula Auenson	Vice President
Robert Eymard, Sr.	Commissioner	Bob Faulk	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Ray Mayet	Commissioner
		Windell Curole	Executive Secretary



- b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a. Pay Request No. 17 in the amount of \$32,801.03
 - 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.
 - 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 (Monty Vegas)
- a. Approval of invoices
 - b. Annual renewal of Investment Policy
- X. Personnel Committee Report (Monty Vegas)
- a. Proposed hiring of temporary laborers to operate rented heavy equipment
- 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