



**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: June 3, 2013 at 4:00 p.m.
Rev02.06.07.2013@11:00am

A public meeting will be held as follows:

DATE: Monday, June 10, 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. May 13, 2013
- IV. President’s Report (Ronald Callais)
 - a. Senator Norby Chabert to address the board
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Fresh water diversions and sediment depositions – Ronnie Paille
 - b. Slide show presentation
 - c. Flood insurance update
 - d. Reach K & L, Morganza project in Lafourche Parish, mitigation assurance
 - e. Request for information from the Corps of Engineers
 - f. Levee standards and Corps comments
 - g. Used dragline bucket
 - h. Approval for amended budget, FY 2013
- 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. 19 in the amount of \$120,560.51
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. D-North Levee Upgrades

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
Brent Duet	Commissioner	Windell Curole	Executive Secretary



- 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
- X. Personnel Committee (Monty Vegas)
 - a. Approval to hire employees
- XI. Building Committee (Bob Faulk)
 - a. Approval to make repairs and upgrades to office building
- XII. Old Business
 - a.
- XIII. New Business
 - a.
- XIV. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XV. Adjournment