



**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: May 5, 2014 at 1:00 p.m.
Rev02.12.09.2014@01:40p.m.

A public meeting will be held as follows:

DATE: Tuesday, May 13, 2014

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. April 7, 2014
- IV. President’s Report (Ronald Callais)
 - a. Update of 29th Annual Workshop of the Association of Levee Boards of Louisiana
 - i. Flood Insurance Reform Coalition update
 - b. Adopt the millage rates for the year 2014
 - i. Resolution 14-04 to adopt 4.86 mills and 5.00 mills
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Drone with camera and monitor for videos and still shots of levees, hard structure and marsh projects
 - c. Paving of boat launch ramp in Golden Meadow
 - d. Contractor delinquent on payment to subcontractor
 - e. Corps request for documentation of funding for hurricane project
 - f. Entergy ramp update
 - g. Lafourche and Terrebonne parishes lowest unemployment rate in the country
 - h. National Hurricane Conference in Orlando, FL
 - i. Reach K & L – Amendment #1 to contract with engineers for mitigation permit
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers

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



- i. Picciola & Associates, Inc.
 1. Elevation of South Floodgate: Phase 2
 - a. Request for Payment No. 1 \$140,672.66
 2. D-North Levee Upgrades
 - a. Request for Payment No. 2 \$89,317.95
 3. P.S. NO. 2 , Relocation of Discharge Pipe
 - a. Request for Payment No. 5, \$70,794.00
 4. A-West Interim Levee Improvements
 - a. Request for Payment No. 2, \$162,249.08
 - ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 - iii. Angelette-Picciola, LLC
 1. Section E-North Levee Improvements
 2. C-South and B-North Levee Improvements
 3. Section F Levee Improvements
 4. Delta Farms Area Flood Protection Improvements
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
- a. Approval of permits
 - 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. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
- IX. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
 - b. Annual renewal of Investment Policy
- X. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XI. New Business (only upon unanimous approval of the Board to add items to agenda)
- XII. Executive Session
- a. Executive Session for Purposes of Discussing Award of Bid for Pump Station No. 6
 - i. Motion to enter Executive Session
 - ii. Motion to re-enter Regular Session
- XIII. Adjournment