



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 28, 2017 at 3:30 p.m.
Rev 1.09.17@12:00p.m.

A public meeting will be held as follows:

DATE: TUESDAY, SEPTEMBER 5, 2017

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 Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – August 14, 2017
- V. President’s Report (Ronald Callais)
 - a.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Show
 - b. CPRA Agreement, Amendment No. 2 - Add additional projects for State Funding.
 - c. Grand Bayou Flood Control Structure – Amendment No. 1, Aptim
 - d. SLLD response proposed to the US Supreme Court on Chad Jarreau litigation
 - e. Capital Outlay Funds; Amendment No. 5 of CEA
 - f. Corps response to SLLD mitigation report
 - g. Approval needed to purchase two work trucks
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of Hwy 3235 at Levee Crossing in Larose
 - a.
 - 2. Maintenance Shop
 - a. Pay Application No. 8 in the amount of \$38,624.36

Ronald Callais	President	Clarence Marts	Vice President
Robert Eymard, Sr.	Commissioner	Roland Curole	Commissioner
Bob Faulk	Commissioner	Mitch Danos	Commissioner
Keith Guidry	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



3. Larose Floodgate Improvement Area Ph 3– East: Storm Drain Pipe
 - a. Pay Applicaton No. 2 in the amount of \$7,491.50
4. A-East Small Dredge Demonstration
- ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. -- Upgrades
- iii. Angelette-Picciola, LLC
 1. B-North & South Levee Improvements
 - a. Pay Request No. 4 in the amount of \$161,684.79
 2. C-South Levee Improvements
 - a. Pay Request No. 3 in the amount of \$499,000
 3. Larose Floodwall Elevation, Ph 2
 - a. Change Order No. 3 – Project Balance
 - b. Pay Request No. 17 in the amount of \$142,274.51
 4. Section F Improvements
 - a. Pay Request No. 1 in the amount of \$20,648.25
 5. Morganza to the Gulf, Reach L
- iv. Delta Coast Consultants - Program Management Report
 - a. Update on Reach K Mitigation Project
- v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road
 - c. Reach K Haul In
 - d. Reach K Tree Chipping
- vi. CB & I Engineers – Engineering Report
 1. Grand Bayou Floodgate Structure
- IX. 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. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
 - a. Move to permanent status: Shawn Orgeron
 - b. Proposed ‘Hiring and Termination’ policy for Personnel Manaul
- XII. Building Committee (Bob Faulk)
 - a. Mechanic Shop furnishings
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)



XVI. Adjournment