



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: Feb 4 at 2 p.m.

Rev1/02.08.19@11 a.m.

A public meeting will be held as follows:

DATE: MONDAY, February 11, 2019

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 – January 14, 2019
- V. President’s Report (Ronald Callais)
 - a. Resolution 19-01, Clarence “C J” Marts, Jr.
 - b. Acceptance of 2019 Committee Assignments
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Morganza Action Coalition – 2019 Membership Contribution
 - c. West Side Erosion Repairs – Approval to increase amount of repairs
 - d. Gov. John Bel Edwards fly-over
 - e. CPRA Annual Plan
 - f. Adams Class Action Suit
 - g. LA 1 Ramp and Gate Structure
 - h. GOMESA Update
 - i. Section E-South project
 - j. Pump repair update
 - k. Murphy Broussard cattle
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 1 in the amount of \$100,941.38

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



- 2. Interim Improvements – Section E-South Excavation Along Borrow Canal
 - a. Pay Request No. 1 in the amount of \$15,097.50
- 3. Larose Floodgate Improvement and Protection – Ph 3 Interim Improvements, Steel Parapet Wall
 - a. Pay Request No. 1 in the amount of \$33,201.00
- 4. Larose Floodgate Improvement and Protection – A Frame and I Wall
 - a.
- ii. GIS Engineering, LLC (formerly J. Wayne Plaisance, Inc.)
 - 1. Request for Assignment of Engineering Contract
 - 2. Bayou Lafourche Water Level Control
 - 3. Pump Station No. 4 -- Upgrades
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 21 in the amount of \$61,792.21
 - 2. C-South Levee Improvements
 - a. Pay Request No. 17 in the amount of \$88,598.90
 - 3. 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 (Phase 2)
 - i. Pay Request No. 15 in the amount of \$168,679.62
- vi. APTIM Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive session)
 - 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- X. Building Committee Report (Bob Faulk)
 - a. New flooring for meeting room
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee Report (Monty Vegas)
 - a. Promotion of Dominick Lerille from MEO1 to MEO2 position
- 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