



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: Oct 7 at 11:44 a.m.

Rev01/10.11.19@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 14, 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 – September 9, 2019
- V. President’s Report (Ronald Callais)
 - a. November meeting date changed to Nov. 18th
- VI. Executive Committee Report (Keith Guidry)
 - a. Sep 13, 2019 – 2020 Funding
 - b. Oct 1, 2019 – Grants Management, ASCE
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Section E-North Storm Surge Risk Reduction Agreement – GOMESA Funding
 - c. LATELCO cables south of levee in Golden Meadow
 - d. Approval to advertise selling of used surplus pickup
 - e. Emergency Disaster Claims – FEMA
 - i. Authorize Windell Curole to sign all documents for FEMA claims
 - f. LA 1 Swing Gate
 - g. Capital Outlay Request - \$15.5M
 - h. Update on pumps and engines
 - i. Reach K Reshaping – authorization to move forward
 - j. 2019 Financial Audit
 - k. New waterlevel system for LT Lock:
 - i. \$9,208.25 equipment cost
 - ii. \$6,380.00 labor (Turk’s Electronics)
 - l. Mandatory training for public servants at SLLD office:
 - i. Ethics – Oct 16, 2019 at 11:00 a.m.
 - ii. Sexual Harassment Prevention – Nov. 6, 2019 at 11:00 a.m.

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



- IX. 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. Substantial Completion
 - b. Pay Request No. 9 in the amount of \$492,184.54
 - 2. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 3 in the amount of \$60,601.69
 - 3. Section E-South Excavation Along Borrow Canal (Ph 1)
 - a. Clear Lien
 - b. Pay Request No. 8 in the amount of \$32,622.59
 - 4. Section E-South Shaping and Grading (Ph 2)
 - a. Awarding of Contract
 - 5. Section E-North Levee Improvements
 - 6. Section D-South Levee Improvements
 - ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 -- Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - 2. C-South Levee Improvements
 - 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)
 - vi. APTIM Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Insurance Committee Report (Roland Guidry)
 - a. Employees 2020 Health Benefits Premiums
- 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