



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: December 3 at 11:00 a.m.

Rev1:12.09.19@2:50 p.m.

A public meeting will be held as follows:

DATE: TUESDAY, DECEMBER 10, 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 – November 18, 2019
- V. President’s Report (Ronald Callais)
 - a.
- VI. Executive Committee Report (Ketih Guidry)
 - a.
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Authorization to Execute Amendment No 1 to the CEA between NLCLDD, SLLD, and TLCD regarding MTG Reaches K & L in Lafourche Parish
 - c. A-East Sheet Pile Replacement Bid Opening: Authorize board president to accept and award, and to sign any documents associated with the project
 - d. State Levee Inspection Report
 - e. Watershed Initiative Pre-application
 - f. GOMESA Funding Legislation
 - g. Board Member Appointments
 - h. Aptim Engineering Contract – Amendment No. 2
 - i. Authorization to award construction management services for Grand Bayou Floodgate
 - j. Authorization to advertise for public bid the construction of the Grand Bayou Floodgate
 - k. Purchase of New Server for Main Office
 - l. Restore or Retreat 2020 annual contribution of \$500
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers

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



- i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 10 in the amount of \$13,686.25
 - b. Pay Request No. 11 in the amount of \$122,974.11 (retainage)
 - c. Change Order No. 1 for a credit of \$24,673.13
 - 2. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 5 in the amount of \$192,435.80
 - 3. Section E-South Grading and Shaping -Ph2
 - 4. Section E-North Levee Improvements
 - 5. Section D-South Levee Improvements
 - 6. Section A-East Levee Improvements
 - 7. Section F Levee Improvements
 - 8. Golden Meadow Pump Station Floodwall
- ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 30 in the amount of \$169,409.64
 - 2. Morganza to the Gulf, Reach L
 - a.
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 - a. Reach K Levee, Phase 3
 - i.
- 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
 - 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
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
 - a. Authorize Personnel Committee to approve pay increases for 2020
 - b. Revised On-Call Policy
- 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