



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: March 2, 2020 at 7:21 a.m.

Rev1/03.06.20@10:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, March 09, 2020

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 – February 10, 2020
- V. President’s Report (Ronald Callais)
 - a. ALBL Workshop, May 7-8, 2020
 - b.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. 2021 Proposed Budget
 - c. Bid results for repairs of FPI pump
 - d. Approval for all project agreements; engineering to construction
 - i. Golden Meadow Pump Station Floodwall
 - ii. D-South Levee Elevation
 - iii. D-South Crawfish Farm Floodwall
 - iv. Section F Berm
 - v. A-East Bayou Lafourche Water Retention
 - vi. D-North Ramp
 - vii. C-South Levee Shaping
 - viii. A-East Berm
 - ix. Larose Floodwall Vessel Impact Barrier
 - x. Larose Navigational Lock
 - e. Morganza Action Coalition – allow president to negotiate
 - f. Lease Agreement for boat dock rental in Larose
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of 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



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Change Order No. 2 to add 25 calendar days and charge 36 days of stipulated damages
 - b. Pay Request No. 11 in the amount of \$90,024.11
 - 2. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 8 in the amount of \$382,113.27
 - 3. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 3 in the amount of \$33,903.13
 - 4. Section E-North Levee Improvements
 - a.
 - 5. Section D-South Levee Improvements
 - a.
 - 6. Section F Levee Improvements
 - a.
 - 7. Section A-East Levee Improvements
 - a.
 - 8. Golden Meadow Pump Station Floodwall
 - a.
 - ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - a.
 - 2. D-South Floodwall Improvements
 - a.
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 32 in the amount of \$269,124.45
 - 2. C-South Levee Improvements
 - a.
 - 3. 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 Rehabilitation
 - i.
 - b. Reach K Marsh Mitigation
 - i.
 - 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. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
 - a. Approval of revised Personnel Polices & Procedures Manual, 2020
 - b. Fill vacant position of Navigational Operator 1
- XII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. Executive Session (if needed)
- XV. Adjournment