



# SOUTH LAFOURCHE LEVEE DISTRICT

## BOARD OF COMMISSIONERS

*Richard "Dick" Guidry Complex*

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Keith Guidry, *President*

Windell Curole, *General Manager*

### NOTICE OF PUBLIC MEETING

**DATE OF NOTICE:** Feb. 6, 2023 at 3:48 p.m.

Rev1/02.10.23@11:00 a.m.

**A public meeting will be held as follows:**

**DATE:** MONDAY, FEBRUARY 13, 2023

**TIME:** 3:00 P.M.

**PLACE OF MEETING:** Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office building: 17751 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 9, 2023
- V. President’s Report (Keith Guidry)
- VI. Executive Committee Report ( Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Investigation by Jacksonville & New Orleans Districts Corps
  - c. Enhanced Computer/Server protection - \$269/month
  - d. Larose Lock: Intergovernmental Agreement with CPRA, BA-0259 (\$5M for construction) – **approval needed**
  - e. Section F Berm: Amendment No. 1, CPRA BA-0250 – reallocation of additional funds (\$700K from BA-0251)
  - f. Section E-North (BA-0231) Amendment No. 4 for additional funding (\$1.3M Year 2023 GOMESA)
  - g. Corps letter on Cost Share Projects
  - h. Fire on Mitigation Levee
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. Larose “Ted Gisclair” Lock
        - a.
      - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
        - a.

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Keith Guidry	President	Ronald Callais	Vice President
Roland Guidry	Commissioner	Roland Curole	Commissioner
Brian Marts	Commissioner	Mitch Danos	Commissioner
Brett DeRoche	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
  - a.
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
  - a. Pay Request No. 2 in the amount of \$30,841.88
- 5. Hurricane Ida Storm Damage Repairs Mechanic Shop (Frisco)
  - a. Certificate of Acceptance
- 6. D-North Levee Elevation (Outer Limit)
  - a. Pay Application No. 2 in the amount of \$218,444.85
  - b. Change Order No. 1 for Balancing, \$18,972.00
  - c. Certificate of Substantial Completion
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention
    - a.
  - 2. D-North Ramp
    - a.
  - 3. Reconnection of Breton Canal to Bayou Lafourche
    - i.
- iii. Angelette-Picciola, LLC
  - 1. C-South Levee Reshaping and Compaction (GIS)
    - a.
  - 2. C-North Levee Improvements (Compeaux & Sons)
    - a. Invoice No. 1111 in the amount of \$40,145.00
  - 3. C-South Flood Side Repairs (GIS and Compeaux & Sons)
  - 4. Yankee Canal & Section A-East Erosion Repairs
  - 5. Larose Floodwall Vessel Impact Barrier
  - 6. Section F Berm Improvements
- iv. Delta Coast Consultants - Program Management Report
  - a.
- v. All South Consulting Engineers – Engineering Report
  - 1. Golden Meadow Terraces
    - a.
  - 2. Reach K Terrace Repairs
    - a.
  - 3. Hurricane Ida Response
    - a.
- 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 – 17<sup>th</sup> JDC
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Personnel Committee



- a. Personnel Policies & Procedures updates
- b. Vacant position of General Manager
- 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