



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email info@sllld.net • Web www.slld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: December 5, 2011 at 09:30 a.m.

Rev01.12.09.2011@0:00a

A public meeting will be held as follows:

DATE: Monday, December 12, 2011

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 to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. November 14, 2011, Regular Meeting
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. State Master Plan
 - b. High water from Tropical Storm Lee
 - c. Barge for Point-Aux-Chene
 - d. C-North Pipeline: Clear Lien Certificate,
 - e. Town of Golden Meadow letter on wall construction
 - f. Corps Section 408
 - g. Bid Opening: Hunting Lease
 - h. Conoco Phillips Right of Way Agreement
 - i.
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

Ronald Callais	President	Lula Auenson	Vice President
Roy Gisclair	Commissioner	Robert Eymard, Sr.	Commissioner
Bob Faulk	Commissioner	E.J. Gremillion	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Windell Curole	Executive Secretary



- 1. A-West/B-South: Phase II-Dredging
 - a. Pay Request No. 1 for \$129,387.43
 - b.
- 2. Elevation of South Floodgate: Phase 2
 - a.
- 3. Pump Station No. 1
 - a. Pay Request No. 1 for \$43,091.82
 - b. Pay Request No. 2 for \$43,091.82
 - c.
- ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2.
- iii. Angelette-Picciola, LLC
 - 1.
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 - 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 - 4. LL&G Construction v. SLLD - Suit No. 117162 - Div. E – 17th JDC
 - ii.
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Personnel Committee
 - a. Employee Performance Adjustments
- XI. Insurance Committee
 - a. Health/Life Benefits
- XII. Old Business
 - a.
- XIII. New Business
 - a.
- XIV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.

Windell A. Curole, General Manager
South Lafourche Levee District
17904 Hwy 3235, Galliano, LA
(985) 632-7554