



SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS



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

Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 4, 2013 at 4:00 p.m.
Rev01.02.08.2013@09:00am

A public meeting will be held as follows:

DATE: Monday, February 11, 2013

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. January 14, 2013
- IV. President’s Report (Ronald Callais)
 - a. Resolution No. 13-02, EJ Gremillion
 - b. Resolution No. 13-03, Roy Gisclair
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Bill to extend in-house work on levees (Rep. Gordy Dove/Sen. Norby Chabert)
 - b. PS No. 2, Corps R-O-W request for proposed construction of T-Walls
 - c. Amphibex Small Dredge – Operations ceased
 - d. Parish Nominations for board member replacement (EJ Gremillion)
 - i. Brent Duet, Ray Mayet and Jimmy Lafont
 - e. Representative Jerry Gisclair’s nomination for board member replacement (Roy Gisclair)
 - i. Ray Mayet
 - f. Larose Floodwall, Phase II
 - g. Pump Station No. 2 – insufficient funding for project
 - h. Update on BP oil spill claim
 - i. Leon Theriot Lock inspection
 - j. Yankee Canal levee
 - k. History of Land Titles in the State of Louisiana by Ory Poret
 - l. Proposed agreement with Ducks Unlimited for marsh creation (small dredge) project
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers

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



- i. Picciola & Associates, Inc.
 1. A-West/B-South: Phase II-Dredging
 - a. Pay Request #14 - \$52,692.51
 2. Elevation of South Floodgate: Phase 2
 - a.
 3. D-North Levee Upgrades
 - a.
 - ii. J. Wayne Plaisance, Inc.
 1. East Golden Meadow Retention
 - 2.
 - iii. Angelette-Picciola, LLC
 1. Section E-North Levee Improvements
 - a.
 2. C-South and B-North Levee Improvements
 - a.
 3. Section F Levee Improvements
 - a.
 4. Delta Farms Area Flood Protection Improvements
 - a.
- 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
 5. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - ii.
- IX. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
 - b.
- X. Personnel Committee
- a. Temporary Pay Increases for Mobile Equipment Operator 1-Heavy, Kevin Terrebonne and Mobile Equipment Operator 1, Warren Danos
 - b.
- XI. Old Business
- a.
- XII. New Business



a.

XIII. Executive Session

- a. Motion to enter Executive Session
- b. Motion to re-enter Regular Session

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