

SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 7, 2013 at 09:45 a.m.

Rev10.11.00.2013@10:45

A public meeting will be held as follows:

DATE: Monday, October 14, 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. September 9, 2013
- IV. President's Report (Ronald Callais)
 - a. November Board Meeting date changed to Nov. 12, 2013 in lieu of Veterans Day holiday
 - b. Mandatory Ethics Training deadline for public servants is Dec. 31, 2013. Contact Mary Punch at the office immediately for details on receiving training for CY 2013.

c.

V. Audience Comments

a.

- VI. General Manager's Report (Windell A. Curole)
 - a. 1893 Chenier Storm; Hurricane Hilda
 - b. Lock and floodgate damage
 - c. Letter to President Obama to delay premium increases on flood insurances; request approval to have SLLD signature added to letter
 - d. Approval needed for LL & E Spoil Easement and Servitude Agreement
 - e. Donation of GE 240hp motors and panel to Lafourche Parish Government
 - f. Executive Committee Meeting to set 2014 Priorities
 - g. Tropical Storm Karen's effect on the levee system
 - h. Corps Project, floodwall at Delta Farms Rd
 - i. Corps response to Larose Floodwall seepage
 - j. Lock project original contract price of \$18,590,105; final price \$18,049,970.56
 - k. Morganza to the Gulf, Reach K & L update
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration

Ronald Callais	President	Lula Auenson	Vice President
Robert Eymard, Sr.	Commissioner	Bob Faulk	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Ray Mayet	Commissioner
Brent Duet	Commissioner	Windell Curole	Executive Secretary



- b. Corps of Engineers
- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a. Approval of Change Order No. 01, \$-91,268
 - b. Approval of Pay Request No. 22, \$82880

c.

2. Elevation of South Floodgate: Phase 2

a.

3. D-North Levee Upgrades

a.

4. P.S. NO. 2, Relocation of Discharge Pipe

a.

- ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control

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. Jimmy Martin v. SLLD Suit No. 118889 Div B 17th JDC
- IX. Personnel Committee Report (Monty Vegas)
 - a. Fill vacant position of Mobile Equipment Operator 2 with new hire Fernand Dufrene, III
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Old Business

a.

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.



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XII. New Business

a.

XIII. Executive Session

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