



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: March 3, 2014 at 1:00 p.m.
Rev01.03.07.2014@11:15 a.m.

A public meeting will be held as follows:

DATE: Monday, March 10, 2014

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. February 10, 2014
 - b. February 18, 2014, Special Meeting
- IV. President’s Report (Ronald Callais)
 - a. 29th Annual Workshop of the Association of Levee Boards of Louisiana scheduled for May 1-2, 2014 – Head count needed for reservations
 - b. Financial Disclosure – Form Tier 2.1 Due annually by May 15th
 - c. Resolution for Garret Graves
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. CPRA Funding of the Larose Floodwall Project
 - c. Update on floodgate repairs due to barge collision
 - d. Leases on Levee District property
 - e. Acceptance of low bids for:
 - i. Bid on Bermuda Seed
 - ii. Bid on Herbicide
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of South Floodgate: Phase 2
 - 2. D-North Levee Upgrades
 - a. Apeck Construction Pay Request No. 1 - \$129,950.98

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|---------------------|--------------|----------------|---------------------|
| 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 |



- 3. P.S. NO. 2 , Relocation of Discharge Pipe
 - a. Sealevel Construction Pay Request No. 3 - \$82,926.00
- 4. A-West Interim Levee Improvements
- ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
- iii. Angelette-Picciola, LLC
 - 1. Section E-North Levee Improvements
 - 2. C-South and B-North Levee Improvements
 - 3. Section F Levee Improvements
 - 4. Delta Farms Area Flood Protection Improvements
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
 - b. Renewal of Investment Policy – approval needed
- X. Building Committee (Bob Faulk)
 - a. Review options for restructuring office building
- XI. Personnel Committee (Monty Vegas)
 - a. Lock personnel, retirement contributions
- 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. Adjournment