



**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: June 2, 2014 at 1:00 p.m.
Rev01.06.06.2014@10:15a.m.

A public meeting will be held as follows:

DATE: Monday, June 9, 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. May 13, 2014
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation – updates on projects
 - b. Approval to accept Amended Budget for FY 2014
 - c. Study report of 2013 tour of Lafourche and Terrebonne Parishes given to government trainees of the Dutch Ministry of Infrastructure and the Environment
 - d. Corps response to talk given at public meeting of the Mississippi River Commission on April 11, 2014
 - e. Present updated Emergency Operations Manual to the board
 - f. Recent trip to ASFPM 2014 Conference in Seattle, WA
 - g. Approval needed to authorize payment of permitting fees for Reach K & L, Morganza to the Gulf project
 - h. Report on recent rainfalls
 - i. Judgment scheduled for July 18th on Jason Adams trial
 - j. Approval to renew membership with Restore or Retreat
 - k. Meeting with LOOP over safety concerns with contractors and subcontractor
 - l. CEA with State for Capital Outlay funds is complete
 - m. Bid for vinyl sheet pile awarded to MCM Lumber Co. of Opelousas, LA
 - n. Phase II – Office restructuring update

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



- 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
 - a. Request for Payment No. 2, \$282,657.94
 - 2. D-North Levee Upgrades
 - a. Request for Payment No.3, \$ 184,148.78
 - 3. P.S. NO. 2 , Relocation of Discharge Pipe
 - a. Request for Payment No. 6, \$33,286.50
 - b. Change Order No. 1 to add 17 calendar days
 - c. Approval requested for Certificate of Acceptance
 - 4. A-West Interim Levee Improvements
 - a. Request for Payment No. 3, \$260,822.88
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 7 Discharge Pipe
 - 3. GLPC – Storm Harbor Marina
 - iii. Angelette-Picciola, LLC
 - 1. C-South and B-North Levee Improvements
 - 2. Section F Levee Improvements
 - 3. 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
- X. Maintenance and Equipment Committee (Clarence Marts)



- a. Approval needed for the purchase of a new 130 hp John Deere tractor and 15 ft bush hog
- b. Approval to advertise for repairs of the Leon Theriot Lock
- c. Approval to advertise for repairs of the Ted Gisclair Floodgate
- XI. Insurance Committee (Monty Vegas)
 - a. Approval needed to renew or accept insurance quotes on maturing policies
- XII. Personnel Committee (Monty Vegas)
 - a. Upcoming retirement of Jimmy Badeaux –approval needed to advertise position
 - b. Approval to hire Aaron Daigrepoint for summer laborer position
- 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
- XVI. Adjournment