



**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: August 4, 2014 at 4:00 p.m.
Rev01.08.14.2014@10:00a.m.

A public meeting will be held as follows:

DATE: Monday, August 11, 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. July 14, 2014
- IV. President’s Report (Ronald Callais)
 - a. Authorization needed for President Ronald Callais to sign a Cooperative Endeavor Agreement by and between state levee districts for mutual aid
 - b. Invitation to attend the upcoming ALBL Annual Meeting in New Orleans on Dec. 3-4, 2014
- V. Executive Committee (Lula Auenson)
 - a. Larose Floodwall at David Industries
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation on levee improvements
 - b. Mississippi River Commission Public Meeting scheduled for August 22, 2014
 - c. Approval needed for the purchase of two pickup trucks from Louisiana Federal Property Assistance
 - d. FY2014 audit to take place on August 13, 2014
 - e. Update on the Entergy ramp, section A-West
 - f. Capital Outlay line of credit for levee projects
 - g. Changes with some attorneys at Gordon-Arata Law Firm
 - h. Mitigation – Larose Floodwall project
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers

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



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West Interim Levee Improvements
 - 2. Elevation of South Floodgate: Phase 2
 - a. Request for Payment No. 4 in the amount of \$198,477.42
 - 3. D-North Levee Upgrades
 - a. Request for Payment No. 5 in the amount of \$53,640.80
 - b. Approval needed for Change Order No. 1 to add 22 days to contract
 - 4. P.S. NO. 2 , Relocation of Discharge Pipe
 - a. Request for payment in the amount of \$39,350.00
 - 5. P.S. No. 6, Relocation of Discharge Pipe
 - 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
- IX. 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
 - 5. Eymard Shooting Academy
 - 6. Jeffrey P. Focardi and Paula Plaisance
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session
- XIV. Adjournment