



**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: December 1, 2014 at 4:00 p.m.
Rev00.12.00.2014@00:00a.m.

A public meeting will be held as follows:

DATE: Monday, December 8, 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 Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. November 10, 2014 Regular Meeting
 - b. Special Meeting of November 18, 2014
 - c. Special Meeting of December 2, 2014
- V. President’s Report (Ronald Callais)
 - a. Report on recent 74th Annual Meeting of the ALBL
 - b.
- VI. Executive Committee (Lula Auenson)
 - a.
- VII. Audience Comments
 - a. Funding for sea wall, Mayor Joey Bouziga
 - b.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide show
 - b. Review of hurricane season
 - c. Project engineers annual report to Corps
 - d. LAMP (Levee Assessment Mapping Process) update on flood insurance
 - e. Drone permit process
- IX. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. A-West Interim Levee Improvements
 - a. Substantial Completion
 - b.
2. Elevation of South Floodgate: Phase 2
 - a.
3. D-North Levee Upgrades
 - a.
4. P.S. No. 6, Relocation of Discharge Pipe
 - a.
- 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, B-North and B-South Levee Improvements
 2. Section F Levee Improvements
 3. Larose Floodwall
- iv. All South Consulting Engineers
 1. Morganza to the Gulf, Reach K & L
- X. 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 – Suit No. 124827 – Div B – 17th JDC
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
 - a. Updates to Personnel Policies & Procedures Manual
 - b.
- 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