



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email sld@mobiletel.com • Web www.sld.net



Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 8, 2015 at 8:00 a.m.
Rev 1.11.092015@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, SEPTEMBER 14, 2015

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. August 10, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. Motion to add Clarence Marts as check signer, and authorize Ronald Callais, Windell Curole, and Bobby Eymard to continue as check signers
 - b. Executive Committee report on projects
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide show presentation
 - b. Purchase of a new 60” mower – Drake Baudoin
 - c. Purchase truck to replace old green truck that is no longer safe to drive
 - d. Leon Theriot Lock electrical issues
 - e. Eustis Engineering – Section B-South Soil Boring Report
 - f. Pump Station No. 1 – Discharge area closure
 - g. Larose Floodgate Area – East side right of way
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. Pay Request No. 17 in the amount of \$301,601.48

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



2. Elevation of Ted Gisclair Floodgate (Larose)
 - a. Change Order No. 1, -\$35,100 (credit) for adjustment on materials installed
 - b. Pay Request No. 6 in the amount of \$85,000
3. Leon Theriot Lock, Gate Structure Repair
4. A-East Dredging
 - a. Pay Request No. 4 in the amount of \$224,258.38
5. Pump Station No. 8, Crown Stabilization at Discharge Pipe
 - a. Awarding of contract
- ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. 7 Discharge Pipe
- iii. Angelette-Picciola, LLC
 1. Section F Levee Improvements
 2. Larose Floodwall Elevation
 3. C-South, B-North and B-South Levee Improvements
 4. Bason Pump Station Area Seepage Analysis
- iv. All South Consulting Engineers
 1. Morganza to the Gulf, Reach K & L
- v. CB & I Engineers
 1. Grand Bayou Floodgate Structure
- 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 – Suit No. 124827 – Div B – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
 - a. Revisions to Personnel Policies and Procedures Manual
- 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. Executive Session
- XV. Adjournment