



**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: November 2, 2015 at 8:00 a.m.
Rev 1.00.110615@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, NOVEMBER 9, 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. Oct. 12, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. Authorizing Monty Vegas as a check signer – Resolution needed
 - b. Information for ALBL Conference in New Orleans on Dec. 2-3, 2015 included in packets
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. Appropriation Resolution for the Lafourche side for the purpose of the Point-Aux-Chene floodgate (Reggie Dupre)
 - c. Removal of trees located on eastern portion of airport property
 - d. Letter Agreement - Whitewing Oil Properties, Inc.
 - e. Weather system, Oct. 26-29, 2015
 - f. ROW from Conoco Phillips, PS No. 1 Discharge
 - g. Rewiring of the gates on the Leon Theriot Lock
- 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. 19 in the amount of \$ 287,254.11
 - 2. A-East Dredging

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



- a. Pay Request No. 6 in the amount of \$138,573.89
 3. Pump Station No. 8, Crown Stabilization
 - a. Certificate of Substantial Completion
 - b. Pay Request No. 1 in the amount of \$24,678.00
 - ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 - iii. Angelette-Picciola, LLC
 1. B-South, B-North & C-South, Apache Farm to Golden Meadow Park
 2. Larose Floodwall Elevation, Ph 1 & 2
 3. Bason Pump Station Area Seepage Analysis
 4. Morganza to the Gulf, Reach L
 - 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. Personnel Committee to meet Nov. 10th at 9:00 a.m.
- 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