



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: December 8, 2015 at 2:00 p.m.
 Rev 1.12.11-15@10:30a.m.

A public meeting will be held as follows:

DATE: MONDAY, DECEMBER 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. November 9, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. SLLD Employee & Board Christmas Lunch, Thursday, Dec. 17th at 11:00 a.m.
 - b.
- VI. Executive Committee Report (Clarence Marts, Jr.)
 - a. Priorities for 2016 – Approval of minutes, Dec. 7th
 - b.
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. Reach L, Apache ROW and State CEA
 - c. Additional Corps requirements requested for new t-wall under elevated LA 1 Hwy, crossing levee section A-West
 - d. 2017 flood insurance re-authorization bill
 - e. Comprehensive Hurricane Protection
 - f. Intergovernmental Agreement, Cut Off PAC Levee Project TE-78 – authorization to sign, with attorney approval
- IX. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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|--------------------|--------------|----------------|---------------------|
| 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 |



1. D-North Levee Upgrades
2. A-East Dredging
 - a. Change Order No. 2
 - b. Substantial Completion
3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
 - a. Bid opening results - Approval to award contract
- 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 Anaylsis
 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
- 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. Personel Committee Report (Monty Vegas)
 - a. Personnel Committee Meetings – Approval of minutes, Nov. 10th , Nov. 16th and Dec. 7th
 - b. Proposed Policy 32.0
 - c. Authority to approval pay adjustments for the year 2016
- 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