

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: June 2, 2016 at 4:20 p.m.

Rev 0.06.00.16@00:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, JUNE 13, 2016

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 Allegience

III. Roll Call

IV. Approval of the Minutes

a. May 9, 2016 Regular Meeting

V. President's Report (Ronald Callais)

a. Katherine Richardelle Retirement

b.

VI. Executive Committee Report (Clarence Marts)

- a. Meetings of June 1st and 2nd: Larose Floodwall project Cease and Desist Order
 - i. Approval to hire, with Attorney General approval, Loulan Pitre as legal counsel
- VII. Audience Comments

a.

VIII. General Manager's Report (Windell A. Curole)

- a. Slide presentation
- b. MS Valley Flood Control Association Approval to renew membership for 2016-2017 (\$1,000)
- c. Public Records Request on Elevation of North Floodgate project- Leon Theriot Lock
- d. Resolution to fund C-South, B-North and B-South project (requested by FP&C for credit purposes)
- e. Appropriation of Larose Floodwall area
- f. Quarterly inspection, CPRA
- g. Corps annual inspection
- h. Hurricane Season Review
- i. Updated Emergency Manual 2016
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers

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



- i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. Pay Request No . XX in the amount of \$
 - 2. A-East Dredging

a.

- 3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project Floodwall below LA Hwy 1, Intracoastal Bridge
 - a. Pay Request No . 3 in the amount of \$ 274,996.50
- 4. Yankee Canal Levee Repairs
 - a. Pay Request No . XX in the amount of \$
- ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
- 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
 - a. Pay Request No. 2 in the amount of \$99,055.32
 - 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 $17^{\rm th}$ 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 Report (Monty Vegas)

a.

- 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