



**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: Dec. 7, 2016 at 8:25 a.m.
Rev 2.12.09.16@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, DECEMBER 12, 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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. October 10, 2016
- V. President’s Report (Ronald Callais)
 - a. ALBL December Conference
 - b.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation
 - b. Wharf permit for Mr. Wallace Griffin
 - c. Resolution for David Turknett
 - d. Corps response to General Manager’s testimony given at MRC on Aug. 19, 2016
 - e. Engineers meeting with CPRA held Dec. 5, 2016
 - f. Approval to purchase sheet piles for Yankee Canal Levee
 - g. Approval to advertise to sell used equipment no longer in use
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-East Dredging

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



- a. Pay Application No. 5 in the amount of \$19,288.80
 - b. Change Order No. 1, credit for reduced amount of materials – (\$13,704.48)
 - c. Substantial Completion
 - 2. Elevation of Hwy 3235 at Levee Crossing in Larose
 - 3. Mechanic Shop
 - a. Bid opening results
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a.
 - 2. C-South Levee Improvements
 - a.
 - 3. Larose Floodwall Elevation, Ph 1 & 2
 - a. Pay Request No. 9 in the amount of \$84,189.00
 - 4. Morganza to the Gulf, Reach L
 - iv. Delta Coast Consultants - Program Management Report
 - a.
 - v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road
 - i. Change Order No. 2 – 45 additional days to contract
 - ii. Pay Application #2 in the amount of \$405,972.95
 - vi. CB & I Engineers – Engineering Report
 - 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
 - a. Writ accepted by Supreme Court
 - 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. Personnel Committee Report (Monty Vegas)
 - a. Personal Health Information Policy
 - b. Employee share of health premiums for calendar year 2017
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices



- 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 (if needed)
- XV. Adjournment