# SOUTH LAFOURCHE LEVEE DISTRICT

**BOARD OF COMMISSIONERS** 

Richard "Dick" Guidry Complex

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



Ronald Callais, President

Windell Curole, General Manager

# NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 2, 2017 at 12:30 p.m.

Rev 1.10.06.17@11a.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 9, 2017

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. Regular Meeting – September 5, 2017

V. President's Report (Ronald Callais)

a.

VI. Audience Comments

a. Leslie Suazo, Ducks Unlimited – Update on Terrace Project

b.

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

- a. Slide Show
- b. TS/Hurricane Nate update
- c. State Funding through Capital Outlay
  - i. \$744,600 obligated to Elevation of Hwy 3235, Larose
  - ii. \$1M unobligated, to be put toward future project Elevation of LA 1, Golden Meadow
- d. Morganza to the Gulf State Project TE-64, Amendment No. 2 Approval to sign
- e. Auction of used equipment, Oct. 28, 2017 at 10:00 A.M. Approval to sign contract
- f. Fuel cost for drainage
- g. Flood surge, 2017 hurricanes
- h. Ethics Training offered, two locations (Galliano and Thibodaux)

## VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers
  - i. Picciola & Associates, Inc.
    - 1. Elevation of Hwy 3235 at Levee Crossing in Larose
      - a. Pay Application No. 1 in the amount of \$127,389.22



- 2. Maintenance Shop
  - a. Pay Application No. 9 in the amount of \$17,010.00
- 3. Larose Floodgate Improvement Area Ph 3- East: Storm Drain Pipe
  - a. Certificate of Substantial Completion
  - b. Pay Application No. 3 in the amount of \$20,925.50
  - c. Change Order No. 1, a decrease of \$2,250.00 in contract price
- 4. A-East Small Dredge Demonstration
  - a. Certificate of Substantial Completion
  - b. Pay Application No. 2 in the amount of \$180,196.88
- ii. J. Wayne Plaisance, Inc.
  - 1. Bayou Lafourche Water Level Control
  - 2. Pump Station No. -- Upgrades
- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements
    - a. Pay Request No. 5 in the amount of \$826,596.75
  - 2. C-South Levee Improvements
  - 3. Section F Improvements
    - a. Pay Request No. 2 in the amount of \$132,720.12
  - 4. Morganza to the Gulf, Reach L
- iv. Delta Coast Consultants Program Management Report
  - a. Update on Reach K Mitigation Project
- 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. 5, Additional Work \$3,800.00
  - c. Reach K Haul In
- vi. APTIM 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. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Insurance Committee (Monty Vegas)
  - a. Employee Health and Life Benefits
- 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

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Richard "Dick" Guidry Complex

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Ronald Callais, President

Windell Curole, General Manager

# **NOTICE OF PUBLIC MEETING**

DATE OF NOTICE: October 2, 2017 at 12:30 p.m.

Rev 1.10.06.17@11a.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 9, 2017

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. Regular Meeting – September 5, 2017

V. President's Report (Ronald Callais)

a.

VI. Audience Comments

a. Leslie Suazo, Ducks Unlimited – Update on Terrace Project

b.

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

- a. Slide Show
- b. TS/Hurricane Nate update
- c. State Funding through Capital Outlay
  - i. \$744,600 obligated to Elevation of Hwy 3235, Larose
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- b. Corps of Engineers
- c. Project Engineers
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    - 1. Elevation of Hwy 3235 at Levee Crossing in Larose
      - a. Pay Application No. 1 in the amount of \$127,389.22



- 2. Maintenance Shop
  - a. Pay Application No. 9 in the amount of \$17,010.00
- 3. Larose Floodgate Improvement Area Ph 3- East: Storm Drain Pipe
  - a. Certificate of Substantial Completion
  - b. Pay Application No. 3 in the amount of \$20,925.50
  - c. Change Order No. 1, a decrease of \$2,250.00 in contract price
- 4. A-East Small Dredge Demonstration
  - a. Certificate of Substantial Completion
  - b. Pay Application No. 2 in the amount of \$180,196.88
- ii. J. Wayne Plaisance, Inc.
  - 1. Bayou Lafourche Water Level Control
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- 4. A-East Small Dredge Demonstration
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Rev 1.10.06.17@11a.m.

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17904 Highway 3235, Galliano, Louisiana

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II. Pledge of Allegience

III. Roll Call

IV. Approval of the Minutes

a. Regular Meeting – September 5, 2017

V. President's Report (Ronald Callais)

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VI. Audience Comments

a. Leslie Suazo, Ducks Unlimited – Update on Terrace Project

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- XIV. Executive Session (if needed)
- XV. Adjournment