



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 7 2017 at 12:30 p.m.
Rev 2.11.09.17@11:21a.m.

A public meeting will be held as follows:

DATE: MONDAY, NOVEMBER 13, 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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – October 9, 2017
- V. President’s Report (Ronald Callais)
 - a. ALBL December Conference, Dec 6-7, 2017
 - b. Set Executive Meeting for 2018 Priority Projects
 - c. Mandatory State Training for SLLD Board and Employees
 - i. Sexual Harassment Prevention – Nov. 29th at 10:00 a.m.
 - ii. Ethics Training – Nov. 29th at 11:00 a.m.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Show
 - b. Acceptance of 2016 Financial Statement (Audit)
 - c. Restore or Retreat – Approval of CEA for 2017 Membership Dues
 - d. Acceptance of bids for Hunting and Fishing Leases – Bid Opening Nov. 8 at 10 a.m.
 - e. Acceptance of advertisement and bids for
 - i. Spare parts for engine, Bid Opening Nov. 8 at 11:00 a.m. –not bid correctly
 - ii. Vinyl sheet piles, 6,000 linear feet – AEast, Bid Opening Nov. 9 at 9 a.m.
 - iii. 60’ LR excavator with operator – A-East, Bid Opening Nov. 9 at 9:30 a.m.
 - iv. Remanufactured engine (spare), Bid Opening Nov 9 at 10 a.m
 - f. Auction results of Oct. 28, 2017

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



- g. Request to advertise dozer and operator for Section D-South/A-East project
 - h. Authorize President Callais to sign FP&C Amendment No. 6 to add \$1,000,000 to funding
 - i. Seismic Permit - Authorize President Callais to sign after review by Landman Lee Bloch
 - j. RD James Letter of Support
 - k. Resolution 17-05 regarding GOMESA Funding
- 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 Applicaton No. 2 in the amount of \$307,029.68
 - 2. Maintenance Shop
 - a.
 - 3. A-East Small Dredge Demonstration
 - a. Pay Application No. 3 in the amount of \$4,044.98
 - b. Change Order No. 1 – Increase contract amount by \$4,494.42
 - 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. 6 in the amount of \$653,514.07
 - 2. C-South Levee Improvements
 - a. Pay Request No. 4 in the amount of \$298,944.10
 - 3. Section F Improvements
 - a. Pay Request No. 3 in the amount of \$ 75,560.85
 - 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 (Phase 1)
 - i. Pay Application No. 7 in the amount of \$82,984.50
 - ii. Letter of Substantial Completion
 - iii. Final Balancing Change Order
 - iv. Letter of Final Acceptance
 - c. Reach K Access Road (Phase 2)
 - i. Pay Request No. 1 in the amount of \$106,875.00
 - ii. Change Order No. 1 to add 15 days to contract time at no cost increase



- 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 – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)
 - a. Authorize Personnel Committee to approve pay increases for 2018
 - b.
- 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