



# 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:** Sep 6, 2018 at 11:31a.m.

Rev1:09.10.18@10:51a

**A public meeting will be held as follows:**

**DATE: MONDAY, SEPTEMBER 17, 2018**

**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 – August 14, 2018
- V. President’s Report (Ronald Callais)
  - a. Dedication of new sign – Richard “Dick” Guidry Complex
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Results for Hunting Lease Bid
  - c. Letters to CPRA on denial of project funds
  - d. Traffic control at Hwy 3235 when barrier is in place
  - e. Presentation to MS River Commission
  - f. Pump 6 at PS No. 6 – Approval to reward for repairs
  - g. Approval to purchase, when needed, three additional pickups
  - h. Approval to sell three (3) surplus pickups
- VIII. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. LA 1 and Floodwall Re-alignment, Golden Meadow
    - ii. J. Wayne Plaisance, Inc.
      - 1. Bayou Lafourche Water Level Control
      - 2. Pump Station No. 4 -- Upgrades
    - iii. Angelette-Picciola, LLC

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



1. B-North & South Levee Improvements
  - a. Pay Request No. 16 in the amount of \$304,692.06
2. C-South Levee Improvements
  - a. Pay Request No. 12 in the amount of \$37,872.51
3. 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 2)
    - i. Pay Request No. 10 in the amount of \$123,571.85
- 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
    - i.
  - b. Board Attorney
    - i. Update on pending litigation (possible executive session)
      1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a.
- XI. Personnel Committee Report (Monty Vegas)
  - a. Move MEO1 Dominick Lerille to permanent status
  - b. Make temporary ROW increase permanent for AA3 Amy Gisclair
  - c. Upcoming retirement of Rodney Rouse, Navigational Lock Operator
- 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