



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 sld@mobiletel.com • Web www.sld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 7, 2020 at 10:00 a.m.

Rev1|01.10.20@10:47 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JANUARY 13, 2020

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 – December 10, 2019
- V. President’s Report (Ronald Callais)
 - a. Election of Officers
 - b. Committee Assignments
 - c.
- VI. Executive Committee (Keith Guidry)
 - a. Priority Projects - 2020
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. LA 1 Coalition – CEA for 2020 Membership Dues, \$1,000
 - c. Watershed Initiative Resolution
 - d. Award Construction Management Services (Grand Bayou Floodgate) to GIS
 - e. A-East vinyl sheet piles – reject bids of 12/18/2019 and accept low quote
 - f. Purchase of new pickup truck (*basic 4WD, F250 starting at \$25K on State Contract*)
 - g. Purchase of new dozer (*est. \$350K or lower with trade-in*)
 - h. Section E-North ready to advertise
 - i. Section E-South contractor on site
 - j. Ponchartrain Partners – additional 90,000 cu yds at \$3/cy
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers

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



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 10 in the amount of \$71,636.25
 - b. Change Order No. 1
 - 2. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 6 in the amount of \$691,947.70
 - 3. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 1 in the amount of \$45,065.62
 - 4. Section E-North Levee Improvements
 - a. Approval to advertise
 - 5. Section D-South Levee Improvements
 - a.
 - 6. Section A-East Levee Improvements
 - a.
 - 7. Section F Levee Improvements
 - a.
 - 8. Golden Meadow Pump Station Floodwall
 - a.
 - ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - 2. D-South Floodwall Improvements
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 31 in the amount of \$223,047.33
 - 2. C-South Levee Improvements (RLB)
 - a.
 - 3. Morganza to the Gulf, Reach L
 - a.
 - iv. Delta Coast Consultants - Program Management Report
 - a.
 - v. All South Consulting Engineers – Engineering Report
 - a. Reach K Levee Rehabilitation
 - i. Authorization to advertise for public bid
 - b. Reach K Marsh Creation
 - i.
 - vi. APTIM Engineers – Engineering Report
 - 1. Grand Bayou Floodgate Structure
- X. 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 – 17th JDC



- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
 - a. Acceptance of new On-Call Rotation Policy for 2020, as amended
- 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 (if needed)
- XVI. Adjournment