



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: April 6, 2020 at 7 a.m.

Rev2/04.08.20@ 1:37 p.m.

A public meeting will be held as follows:

DATE: MONDAY, April 13, 2020

TIME: 3:00 P.M.

PLACE OF MEETING: Via Teleconference ONLY, as per Proclamation No. JBE 2020-30

Dial: 1-877-621-8636
 Code: 466226

AGENDA:

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. Regular Meeting – March 9, 2020
- IV. President’s Report (Ronald Callais)
 - a. Emergency Declaration for COVID-19 (**Board Vote**)
 - b. ALBL Workshop Cancelled
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
 - a. FPI spare pump – award repairs to lowest quote, Boland Marine at \$34,490 (**Motion**)
 - b. Boat Launch Lease Agreement, Reach K & L
 - c. D-South Levee Elevation
 - d. Purchase of New dozer on State Contract (**\$217,500.17 w/trade-in (\$249,500.17 before)**)
- VII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 9 in the amount of \$139,108.17 (**Motion**)
 - 2. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 4 in the amount of \$94,465.62 (**Motion**)
 - 3. Section E-North Levee Improvements
 - a. Awarding of Contract (**Motion**)
 - 4. Section D-South Levee Improvements
 - a. Pay Request No. 1 in the amount of \$94,337.30 (**Motion**)
 - 5. Section F Levee Improvements

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



- a.
 - 6. Section A-East Levee Improvements
 - a.
 - 7. Golden Meadow Pump Station Floodwall
 - a.
 - ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - a.
 - 2. D-South Floodwall Improvements
 - 3. Grand Bayou Floodgate
 - a. Low bid (Budgeted amt)
 - iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 33 in the amount of \$265,683.32 (Motion)
 - 2. C-South Levee Improvements
 - a. Awarding of Contract (Motion)
 - 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. Declaration of Emergency for Reach K Levee (Motion)
 - ii. Authorize SLLD Board President to award repairs to low bidder (Motion)
 - iii. All South Engineering Consultants – add \$15K to contract (FEMA) (Motion)
 - b. Reach K Marsh Mitigation
 - i. Pay Request No. 2 in the amount of \$1,127,131.25 (Coastal Dredging) (Motion)
- VIII. 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
- IX. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- X. Personnel Committee (Monty Vegas)
- a. Hiring of Wade Rodriguez, NLO-1
 - b. Summer Laborer 2020 (Motion)
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session (if needed)
- XIV. Adjournment