SOUTH LAFOURCHE LEVEE DISTRICT



BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Keith Guidry, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: July 7, 2022 at 8:40 a.m.

Rev1/07.08.22@11:12 a.m.

A public meeting will be held as follows:

DATE: MONDAY, July 11, 2022

TIME: 3:00 P.M.

PLACE OF MEETING: Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office

building: 17751 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 June 13, 2022
- V. President's Report (Keith Callais)
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Upcoming Audit, late July/Early August (letter enclosed)
 - c. Administrative/Financial Policies adopt all policies
 - d. Levee repairs adjacent to LT Lock and LOOP T-Wall
 - e. Flood Insurance update
 - f. Debris cost to date Hurricane Ida, \$7M
 - i. Dynamic Invoices
 - 1. #2021588 in the amount of \$84,951.14
 - 2. 2021608 in the amount of \$27,220.83
 - g. Emergency Operations Manual
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Section F Levee Improvements (Onshore Materials)
 - a. Pay Request No. 14 in the amount of \$125,158.63
 - 2. Larose "Ted Gisclair" Lock
 - 3. Section D-South Levee Improvements, Ph 3 (Outer Limit)

Keith Guidry	President	Ronald Callais	Vice President
Roland Guidry	Commissioner	Roland Curole	Commissioner
Brian Marts	Commissioner	Mitch Danos	Commissioner
Brett DeRoche	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- a. Pay Request No. 11 in the amount of \$52,135.00
- 4. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
 - a. Change Order No. 1 in the amount of \$10,404.00
 - b. Pay Request No. 1 in the amount of \$700,626.02
- 5. Hurricane Ida Storm Damage Repairs to Main Office and Mechanic Shop
 - a. Main Office Buildling
 - b. Maintenance Shop
 - i. Pay Request No. 1 in the amount of \$72,856.84 (FRISCO Industrial)
- 6. Leon Theriot Lock and LOOP Floodwall
- 7. Update on By-Pass Road at Hwy 3235 & LA 24 in Larose
- 8. Section E-North update
- 9. Section D-North update (area north of tin fence)
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-South Floodwall Improvements
 - a. Phase II
 - b. Phase II-A
 - 3. D-North Ramp
 - 4. Grand Bayou Floodgate Structure
 - a. Barge Floodgate Structure (Sealevel)
 - i. Pay Application No. 15 in the amount of \$104,427.60 (Final Retainage with Clear Lien Certificate)
 - b. Hurricane Delta/Zeta
 - c. Hurricane Ida
 - 5. Reconnection of Breton Canal to Bayou Lafourche
 - 6. Lefort Lane Sinkhole Repairs (SBL Construction)
 - i. Pay Application No. 2 in the amount of \$500.00 (Retainage)
- iii. Angelette-Picciola, LLC
 - 1. C-South Levee Improvements (Compeaux & Sons)
 - a. Invoice #1066 in the amount of \$26,355.00
 - 2. Yankee Canal & Section A-East Erosion Repairs
 - 3. D-South Levee Improvements Hurricane Ida (Compeaux & Sons)
 - 4. C-South Levee Improvements Hurricane Ida (Compeaux & Sons)
 - 5. B-South Levee Improvements Hurricane Ida (Compeaux & Sons)
 - a. Invoice No. 1067 in the amount of \$79,485.00
 - 6. Larose Floodwall Vessel Impact Barrier update
 - 7. Section F Berm update
- iv. Delta Coast Consultants Program Management Report

1.

v. All South Consulting Engineers – Engineering Report

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- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - b. Board Attorney
 - i. Update on pending litigation (possible executive session)

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- 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 Report (Monty Vegas)
- XIII. Insurance Committee Report (Roland Guidry)
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session (if needed)
- XVII. Adjournment