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: March 7, 2023 at 1:10 p.m.

Rev1/03.10.23@10:20 a.m.

A public meeting will be held as follows:

DATE: MONDAY, MARCH 13, 2023

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 – February 13, 2023

V. President's Report (Keith Guidry)

VI. Executive Committee Report (Ronald Callais)

VII. Audience Comments

VIII. General Manager's Report (Windell A. Curole)

- a. Slide Presentation
- b. A-East & A-West Cost Estimates Crown to 17' and 18'
- c. ROE Request from Corps Surveys of Larose to Golden Meadow Polder Levee System
- d. FY 2024 Proposed Budget
- e. Section E-North SW Corner to NE Corner advertising for bid
- f. Bond Loan Pay Off
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose "Ted Gisclair" Lock

a.

- 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 3 in the amount of \$37,766.25
- 5. Hurricane Ida Storm Damage Repairs Mechanic Shop (Frisco)

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

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- 6. D-North Levee Elevation (Outer Limit)
- 7. D-South & A-East Levee Repairs (Compeaux & Son)
 - a. Invoice No. 1117 in the amount of \$16,115.00
- 8. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall
 - a. Authorization to award to Circle Construction, LLC, \$377,240.00
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp
 - 3. Reconnection of Breton Canal to Bayou Lafourche
 - a. Revised Engineering Agreement
- iii. Angelette Design, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1116 in the amount of \$94,125.00
 - 3. C-South Flood Side Repairs
 - 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
 - 5. Larose Floodwall Vessel Impact Barrier
 - 6. Section F Berm Improvements
- iv. Delta Coast Consultants Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
 - 1. Golden Meadow Terraces
 - 2. Reach K Terrace Repairs
 - 3. Hurricane Ida Response
- 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
 - a. Fill position of General Manager
- 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