



# SOUTH LAFOURCHE LEVEE DISTRICT



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354  
Office: (985) 632-7554 • Fax: (985) 632-7555

Keith Guidry • President

Nicholas Matherne, CFM • General Manager

## NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 04/02/2024 at 12:47 p.m.

Rev1/04.05.23@10:30 a.m.

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

**DATE: MONDAY, April 8, 2024**

**TIME: 3:00 P.M.**

**PLACE OF MEETING:** South Lafourche Levee District, 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 – March 19, 2024
- V. President’s Report (Keith Guidry)
  - a. ALBL Spring Workshop – May 2-3, 2024
  - b. Tier 2.1 forms due to State by May 15<sup>th</sup>
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Nicholas Matherne)
  - a. Letter Agreement with Scully Corporation for covering Clovelly PS discharge pipes
  - b. LONO from Chevron for A-East Bayou Water Retention
  - c. NFIP Lawsuit Update
  - d. Hurricane Ida Non-Federal PA Match CEA (approval needed)
- 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
      - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
      - 3. Maintenance of North Sector Gates at Leon Theriot Lock (Sealevel)
        - a. Pay Application No. 2 in the amount of \$313,205.50
      - 4. A-East Interim Levee Improvements
        - a. Acceptance of Engineering Agreement
      - 5. Replacement of Discharge Pipe at Pump Station No. 8 (Sealevel)
        - a. Pay Application No. 2 in the amount of \$66,838.50

Keith Guidry  
Brian Marts  
Roland Curole  
Monty Vegas  
Brett DeRoche

President  
Commissioner  
Commissioner  
Commissioner  
Commissioner

Ronald Callais  
Scott Theriot  
Mitch Danos  
J. McNeely Rome  
Nic Matherne

Vice President  
Commissioner  
Commissioner  
Commissioner  
Executive Secretary



6. Repairs to North Gate Structure
  - a. Acceptance of Engineering Agreement
- ii. GIS Engineering, LLC
  1. A-East Bayou Lafourche Water Retention
  2. D-North Ramp
    - a. Award Material Stockpile project to Outer Limit at the cost of \$234,800
  3. Reconnection of Breton Canal to Bayou Lafourche
  4. D-South Floodwall at Crawfish Farms, Phase III Improvements
- iii. Angelette Design, LLC
  1. C-North Levee Improvements (Compeaux & Sons)
    - a. Invoice No. 1244 in the amount of \$72,675.00
  2. C-South Flood Side Repairs (Compeaux & Sons)
    - a. Invoice No. 1245 in the amount of \$48,440.00
  3. Larose Floodwall Vessel Impact Barrier (Low Land)
    - a. Pay Application No. 4 in the amount of \$141,521.50
  4. Section F Berm Improvements (Sealevel)
    - a. Pay Application No. 6 in the amount of \$203,062.50
- iv. Delta Coast Consultants - Program Management Report
- v. All South Consulting Engineers – Engineering Report
  1. Golden Meadow Terraces
    - a. Amendment No. 1 to Engineering Contract
  2. Reach K Terrace Repairs
  3. Hurricane Ida Response
- 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)
      1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      2. LA Contracting Enterprise, LLC v. SLLD, et al – Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
  - b. Adoption of FY2025 Proposed Budget
- XII. Personnel Committee
  - a. One-year evaluation: Nic Matherne
  - b. Revisions to Policies and Procedures manual
  - c. Review of personnel job titles and pay scale
- 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