



**SOUTH LAFOURCHE LEVEE DISTRICT  
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354  
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Ronald Callais, *President*

Windell Curole, *General Manager*

**NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE:** August 2, 2011 at 1:00 p.m.

Rev2.05.08.2011@11:00a

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

**DATE:** Monday, August 8, 2011

**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 to Order
- II. Roll Call
- III. Approval of the Minutes
  - a. July 11, 2011
  - b.
- IV. President’s Report (Ronald Callais)
  - a.
  - b.
- V. CPRA Presentation
  - a.
- VI. Audience Comments
  - a.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Wetland delineation for Reach K and L permit (Stevie Smith)
  - b. Bid Results: Hunting Lease
  - c. FY 2011 Audit: August 9 & 10, 2011
    - i. Louisiana Compliance Questionnaire –board approval requested
  - d. August 2010 – August 2011: Flood protection changes
  - e. FDIC Investments Collateral
  - f. Larose Floodwall
  - g. Col. Fleming’s response to LOOP ramp access
  - h. State Master Plan
  - i. North American Waterfowl Conservation Act (NAWCA)
  - j. Pointe Aux Chene levee project

Ronald Callais	President	Lula Auenson	Vice President
Roy Gisclair	Commissioner	Robert Eymard, Sr.	Commissioner
Bob Faulk	Commissioner	E.J. Gremillion	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Windell Curole	Executive Secretary



- k. Clovelly Road Agreement - authorization needed
- l. Sand for emergency purposes – 900 cu. yds.

VIII. Engineering Report

- a. Office of Coastal Protection and Restoration
- b. Corps of Engineers
- c. Project Engineers
  - i. Picciola & Associates, Inc.
    - 1. E-South Levee Improvements
      - a.
    - 2. A-West/B-South: Phase I-Clearing and Grubbing
    - 3. Elevation of South Floodgate: Phase 2
      - a.
    - 4. Pump Station No. 1
      - a.
  - ii. J. Wayne Plaisance, Inc.
    - 1.
  - iii. Angelette-Picciola, LLC
    - 1.

IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)

- a. Permits
  - i.
- b. Bid Opening Results: Hunting and Fishing Lease
  - i.
- c. Board Attorney
  - i. Discuss suit entitled Murphy Broussard et al vs. South Lafourche Levee District et al: Docket No. C118171, Division B, 17<sup>th</sup> Judicial District Court (Possible Executive Session)
  - ii. Discuss suit entitled South Lafourche Levee District vs. Chad M. Jarreau: Docket No. 117693, Division B, 17<sup>th</sup> Judicial District Court (Possible Executive Session)

X. Finance Committee Report (Roy Gisclair)

- a. Approval of invoices
- b.

XI. Personnel Committee Report (Monty Vegas)

- a. Move to Permanent Status
  - i. Warren Danos (effective 9/1/11)

XII. Old Business

- a.



XIII. New Business

a.

XIV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.

Windell A. Curole, General Manager  
South Lafourche Levee District  
17904 Hwy 3235, Galliano, LA  
(985) 632-7554

Discuss suit entitled Murphy Broussard et al vs. South Lafourche Levee District et al: Docket No. C118171, Division B, 17<sup>th</sup> Judicial District Court (Possible Executive Session)

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