



**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: June 4, 2012 at 9:00 a.m.

Rev1.06.08.2012@7:30am

A public meeting will be held as follows:

DATE: Monday, June 11, 2012

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. May 14, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Fiscal Year 2012 Amended Budget
 - b. Emergency Operations Manual – Updated
 - c. Resolution 12-05: CPRA’s Automated Levee Permit Software (Rick Dugas)
 - d. Hurricane Disruption Contact - Tensas Basin Levee District
 - e. Authorize President or General Manager to sign any and all documents related to the Amiphex Small Dredge Project
 - f. Clovelly – E-North Levee
 - g. Standards for Louisiana Levees
 - h.
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a. Pay Request No. 7: \$384,612.62

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



2. Elevation of South Floodgate: Phase 2
 - a.
 3. Pump Station No. 1
 - a. Certificate of Acceptance
 - b. Pay Request No. 5: \$37,988.82
 - c. Change Order No. 02: Credit of \$5,670.00 for stipulated damages
 - ii. J. Wayne Plaisance, Inc.
 1. East Golden Meadow Retention
 2. Pump Station No. 4 – Discharge Pipe Elevation
 - iii. Angelette-Picciola, LLC
 - 1.
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
- a. Permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 4. LL&G Construction v. SLLD - Suit No. 117162 - Div. E – 17th JDC
 5. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - ii.
- IX. Finance Committee Report (Roy Gisclair)
- a. Approval of invoices
- X. Insurance Committee Report (Monty Vegas)
- a. Renewal of Policies
- XI. Old Business
- a.
- XII. New Business
- a.
- XIII. Executive Session
- a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- 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