



**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: March 12, 2012 at 2:30 p.m.

Rev03.03.16.2012@800am

A public meeting will be held as follows:

DATE: Monday, March 19, 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. February 13, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a. ALBL Workshop: May 3-4, 2012
 - b. Tier 2.1 Financial Disclosure Forms – Due by May 15th
 - c.
- V. Audience Comments
 - a.
- VI. Executive Committee (Lula Auenson)
 - a. Priority 2012 Projects
- VII. General Manager’s Report (Windell A. Curole)
 - a. Archie Chiasson: Update on Projects – CIAP & CWPPRA
 - b. Interest Rate Reduction on 2006 Series Bonds
 - c. Open Meeting: Lafourche Parish District Attorney, April 18 from 6p to 7p, CLHS Auditorium
 - d. Bid Openings:
 - i. Herbicide
 - ii. Bermuda Seed
 - e. Subsidence
 - f. Levee Board response to the Master Plan
 - g. Phase II: Leon Theriot Lock Improvement
 - h. Overall Site Plan Map
 - i. FY2013 Budget
 - j. Request to inspect Town of Golden Meadow Pump Station – Engineer J. Wayne Plaisance

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



- VIII. 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. 4: \$414,971.88
 - b.
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. Pump Station No. 1
 - a. Pay Request No. 4: \$43,091.82
 - b.
 - ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2.
 - iii. Angelette-Picciola, LLC
 - 1.
- IX. 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
 - ii.
- X. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- XI. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- 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