



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS



P.O. Box 426 • Galliano, LA 70354
 Telephone 985.632.7554 • Fax 985.632.7555
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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 1, 2012 at 9:00 a.m.
 Rev1.06.08.2012@7:30am

A public meeting will be held as follows:

DATE: Monday, October 8, 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. September 10, 2012
- IV. President’s Report (Ronald Callais)
 - a. State Mandated Ethics Training
 - b. November meeting date changed to Tuesday, November 13, 2012
 - c.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Larose Floodwall, Phase 1 Repair
 - b. Equipment Maintenance
 - c. Building Standards Document
 - d. Levee Elevations
- 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. 11, \$15,718.32
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. D-North Levee Upgrades
 - a.
 - ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2. Pump Station No. 4 – Discharge Pipe Elevation

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



- iii. Angelette-Picciola, LLC
 - 1. Section E-North Levee Improvements
 - a.
 - 2. C-South and B-North Levee Improvements
 - a.
 - 3. Section F Levee Improvements
 - a.
 - 4. Delta Farms Area Flood Protection Improvements
 - a.
- 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
 - b.
- X. Personnel Committee Report (Monty Vegas)
 - a. Proposed amendments to Personnel Policies & Procedures Manual
- 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