

# SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS

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Ronald Callais, President

Windell Curole, General Manager

DATE OF NOTICE: September 6, 2009

Rev2.09.07.2012@11:00 am

## **NOTICE OF PUBLIC HEARING / MEETING**

## I. A public <u>hearing</u> will be held as follows:

DATE: September 10, 2012

TIME: 3:00 P.M.

PLACE: 17904 Hwy 3235, Galliano, Louisiana 70354

1. A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not exceeding the maximum authorized by law.

Close public hearing; ADJOURN.

### II. A public <u>meeting</u> will be held as follows:

DATE: September 10, 2012

TIME: Immediately following the public hearing at 3:00 p.m.

PLACE OF MEETING: Meeting room of the South Lafourche Levee District located at 17904 Hwy 3235, Galliano,

Louisiana 70354

#### **AGENDA:**

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
  - a. August 13, 2012
- IV. President's Report (Ronald Callais)
  - a. Adopt the adjusted millage rate(s) for the tax year 2012
  - b. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s) for the tax year 2012

C.

- V. Audience Comments
  - a. Ray Cheramie
  - b. Ken Mercer

C.

- VI. General Manager's Report (Windell A. Curole)
  - a. Review of Hurricane Isaac
  - b. Approval needed to discard of outdated office equipment and cell phones

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



Completion of road relocation at Clovelly

d.

- VII. **Engineering Report** 
  - a. Office of Coastal Protection and Restoration
  - b. Corps of Engineers
  - **Project Engineers** c.
    - i. Picciola & Associates, Inc.
      - 1. A-West/B-South: Phase II-Dredging

Elevation of South Floodgate: Phase 2

3. D-North Levee Upgrades

- ii. J. Wayne Plaisance, Inc.
  - 1. East Golden Meadow Retention
  - Pump Station No. 4 Discharge Pipe Elevation
- iii. Angelette-Picciola, LLC
  - 1. Section E-North Levee Improvements

2. C-South and B-North Levee Improvements

3. Section F Levee Improvements

- 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-17<sup>th</sup> JDC
    - 2. Murphy Broussard and Bridgette Broussard v. SLLD Suit No. 118171 Div. B  $17^{th}$  JDC

    - Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17<sup>th</sup> JDC
       LL&G Construction v. SLLD Suit No. 117162 Div. E 17<sup>th</sup> JDC
    - 5. Jimmy Martin v. SLLD Suit No. 118889 Div B  $17^{th}$  JDC

ii.

- IX. Finance Committee Report (Roy Gisclair)
  - a. Approval of invoices

b.

X. **Old Business** 

XI. **New Business** 

a.

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- a. Motion to enter Executive Session
- b. Motion to re-enter Regular Session
- XIII. 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