



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS



P.O. Box 426 • Galliano, LA 70354
 Telephone 985.632.7554 • Fax 985.632.7555
 Email slld@mobiletel.com • Web www.slld.net

Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 7, 2013 at 4:00 p.m.
 Rev00.00.00.2013@00:00am

A public meeting will be held as follows:

DATE: Monday, January 14, 2013

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. December 10, 2012
 - b. January 3, 2012 – Special Meeting
- IV. President’s Report (Ronald Callais)
 - a. The passing of Mr. E.J. Gremillion
 - b.
- V. Executive Committee (Lula Auenson)
 - a. 2013 Priority Meeting Report
 - b.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Arrival of the Canadian Amphibex small dredge for Catfish Lake marsh project
 - b. LA 1 Coalition: Approve Cooperative Endeavor Agreement for 2013 membership fees
 - c. Dredge – Contractor Southern Delta Construction working in Section F
 - d. LOOP Wall Improvement update
 - e. WRDA 2012 – response sent to Charles Brittingham
 - f. Point Aux Chene floodgate update
 - g. Building Affordable Levee - paper by Windell Curole
 - h.
- 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

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



- a. Pay Request
 - 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
 - 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.
- 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
 - 5. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - ii.
- X. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
 - b.
- XI. Personnel Committee
 - a. Temporary Pay Increase for Levee Forman B while taking on added duties
 - b.
- XII. Old Business
 - a.
- XIII. New Business
 - a.



XIV. Executive Session

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

XV. 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