



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 6, 2013 at 4:00 p.m.
 Rev02.05.10.2013@10:50am

A public meeting will be held as follows:

DATE: Monday, May 13, 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. April 8, 2013
- IV. President’s Report (Ronald Callais)
 - a. Update on the ALBL Workshop
 - b. Tier 2.1 deadline, May 15th
 - c. Bid Opening Results for:
 - i. Larose Floodgate Repairs
 - ii. Sale of Used 20 Ft. Bush Hog
 - iii. Sale of Used Exmark Riding Lawn Mower
 - d. Board photo to be taken at June 10th meeting
 - e.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. GNO’s Fly-in to Washington, DC on new flood rate maps
 - b. Restore or Retreat: Renewal of 2013 Membership with \$500 donation
 - c. Change of Command Ceremony in honor of Colonel Fleming and Colonel Hansen
 - d. Update on geotechnical data for levee projects
 - e. New dredge pit for levee improvements
 - f. National Fish & Wildlife Foundation: \$1.2B settlement from BP oil spill
 - g. Ramp gap closure at Golden Meadow boat launch
 - h. Corps response to work on Section F
 - i. Review and Acceptance of FY 2012 Financial Audit Report

Ronald Callais	President	Lula Auenson	Vice President
Robert Eymard, Sr.	Commissioner	Bob Faulk	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Ray Mayet	Commissioner
Brent Duet	Commissioner	Windell Curole	Executive Secretary



- 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. 18 in the amount of \$160,827.59
 - 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.
 - 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 (Monty Vegas)
 - a. Approval of invoices
 - b. Annual renewal of Investment Policy
- X. Personnel Committee Report (Monty Vegas)
 - a. Probational Status complete for Mobile Equipment Operator 1, Stanley Hunter. Proposed moving to permanent status.



- b. Temporary Optional Pay Increase for Mobile Equipment Operator 2, Cody Guidry
- 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