

## 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:** August 5, 2013 at 11:30 a.m.

Rev02.08.09.2013@11:10am

## A public meeting will be held as follows:

DATE: Monday, August 12, 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

Roll Call Ш

III. Approval of the Minutes

a. July 8, 2013

IV. President's Report (Ronald Callais)

a. ALBL Conference: Dec. 4-5, 2013 at the Hilton Riverside New Orleans

b. Invitation to attend Lt. Governor Jay Dardenne Press Conference on Sept. 13, 2013

٧. **Audience Comments** 

a.

- VI. General Manager's Report (Windell A. Curole)
  - Tour and meeting with Senator Mary Landrieu and National Flood Insurance Program Director David a. Miller
  - b. Corps Quarterly Inspection Report
  - State Bond Commission, Request for Line of Credit, submitted before Aug. 15<sup>th</sup> deadline
  - Larose Floodwall in Delta Farms area d.
  - e. Cost-share with Corps
  - Offshore Revenue Sharing (Jason Theriot summary)
- 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. Certificate of Acceptance
        - b. Pay Request No. 21 in the amount of \$93,969.50
      - 2. Elevation of South Floodgate: Phase 2

3. D-North Levee Upgrades

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



a.

- ii. J. Wayne Plaisance, Inc.
  - 1. East Golden Meadow Retention

2.

- iii. Angelette-Picciola, LLC
  - 1. Section E-North Levee Improvements

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- 2. C-South and B-North Levee Improvements
  - a. Pay Request No. 28 in the amount of \$374,984.24
- 3. Section F Levee Improvements
  - a. Pay Request No. 8 in the amount of \$174,452.12
- 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-17<sup>th</sup> JDC
    - 2. Murphy Broussard and Bridgette Broussard v. SLLD Suit No. 118171 Div. B  $17^{th}$  JDC
    - 3. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17<sup>th</sup> JDC
    - 4. 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<sup>th</sup> JDC
- IX. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- X. Personnel Committee

a.

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