



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: October 6, 2014 at 4:00 p.m.
Rev01.10.10.2014@11:00a.m.

A public meeting will be held as follows:

DATE: Monday, October 13, 2014

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 6, 2014
- IV. President’s Report (Ronald Callais)
 - a. Reminder of ALBL 74th Annual Meeting in New Orleans on Dec. 3rd and 4th
 - b. Executive Committee meeting to be scheduled
- V. Audience Comments
 - a. Wendy Thibodaux, candidate for a Lafourche Parish Tax Assessor
- VI. General Manager’s Report (Windell A. Curole)
 - a. Slide Show presentation including FEMA Levee Analysis Mapping Procedures (LAMP)
 - b. Requests for Public Records regarding Eymard Shooting Range
 - c. Audit of Financial Statements from Broussard and Company, CPAs, LLC
 - d. Resolution to accept and authorize the Board President to sign CPRA’s Amendment No 1. to the 2010 Cooperative Endeavor Agreement with the State of Louisiana, and any other documents necessary to obtain the available funding of \$8M for levee projects
 - e. Approval needed to accept amendment to sales tax resolution
 - f. SLLD response sent to Corps regarding relocations in the Larose Floodwall and Delta Farms Road projects area
 - g. New rules on the Clean Water Act
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. A-West Interim Levee Improvements
 - a. Pay Request No. 5 in the amount of \$
 2. Elevation of South Floodgate: Phase 2
 - a. Pay Request No. 6 in the amount of \$ 264,314.99
 3. D-North Levee Upgrades
 - a. Pay Request No. 7 in the amount of \$
 - b. Change Order No. 2
 4. P.S. No. 6, Relocation of Discharge Pipe
- ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. 7 Discharge Pipe
 3. GLPC – Storm Harbor Marina
 - iii. Angelette-Picciola, LLC
 1. C-South, B-North and B-South Levee Improvements
 2. Section F Levee Improvements
 3. Delta Farms Area Flood Protection Improvements
 - iv. All South Consulting Engineers
 1. Morganza to the Gulf, Reach K & L
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
- a. Approval of permits
 - 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. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17th JDC
 6. Jeffrey P. Focardi and Paula Plaisance
- IX. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- X. Insurance Committee Report (Monty Vegas)
- a. Employee health benefit plans
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session
- XIV. Adjournment