



**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: July 1, 2014 at 4:00 p.m.
Rev01.07.11.2014@10:00a.m.

A public meeting will be held as follows:

DATE: Monday, July 14, 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. June 9, 2014
- IV. President’s Report (Ronald Callais)
 - a.
- V. Executive Committee (Lula Auenson)
 - a. Larose Floodwall at David Industries
 - b. Future projects funded by Capital Outlay
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation on levee improvements
 - b. Larose to Golden Meadow 100-year storm report from Corps
 - c. Resolution No. 14-04 for Proposed Collection Agreement, Lafourche Parish School Board
 - d. Update on Act 387 to enact the Coastal Louisiana Levee Consortium
 - e. Attendance at the Natural Hazards Workshop and Conference with Ed Thomas
 - f. Right-of-Way material moved from right-of-way by landowners
 - g. Entergy access road update on Section A-West
 - h. Broussard & Company audit firm from Lake Charles awarded bid for SLLD audits – need resolution to accept
 - i. Update on Reach K & L of the Morganza levee in south Lafourche area
 - j. Bid opening results for:
 - i. Repairs to Leon Theriot Lock
 - ii. Repairs to Larose Floodgate

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



- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of South Floodgate: Phase 2
 - a. Request for Payment No. 3 - \$479,296.08
 - 2. D-North Levee Upgrades
 - a. Request for Payment No. 4 - \$67,624.64
 - 3. P.S. NO. 2 , Relocation of Discharge Pipe
 - 4. A-West Interim Levee Improvements
 - 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 and B-North Levee Improvements
 - 2. Section F Levee Improvements
 - 3. Delta Farms Area Flood Protection Improvements
- IX. 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
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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