



# 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:** January 5, 2015 at 4:00 p.m.  
Rev00.01.00.2015@00:00a.m.

### A public meeting will be held as follows:

**DATE:** Monday, January 12, 2015

**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 Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. December 2, 2014 Special Meeting
  - b. December 14, 2014 Regular Meeting
- V. President’s Report (Ronald Callais)
  - a. Election of Officers for 2015
  - b. Review of Committees for 2015
  - c.
- VI. Executive Committee (Lula Auenson)
  - a. Appeals law firm
- VII. Audience Comments
  - a.
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide show
  - b. Approval of Resolution to Facility Planning
  - c. Employee Marti Martin’s report involving Eymard’s Shooting Academy
  - d. Status of flood protection and levee system
  - e. Meetings with Congressman Boustany and Congressman-Elect Graves
  - f. LA 1 Coalition: Approve Cooperative Endeavor Agreement for 2015 membership dues
- IX. 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. Change Order No. 1
    - b. Pay Request No. 7 in the amount of \$35,747.25
  2. Elevation of South Floodgate: Phase 2
    - a. Change Order No. 1
    - b. Certificate of Substantial Completion
    - c. Pay Request No. 9 in the amount of \$187,179.45
  3. D-North Levee Upgrades
    - a. Pay Request No. 9 in the amount of \$200,978.96
  4. P.S. No. 6, Relocation of Discharge Pipe
    - a. Pay Request No. 3 in the amount of \$81,603.00
  5. Elevation of North Floodgates (Larose)
    - a. Pay Request No. 1 in the amount of \$239,685.00
- 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. Larose Floodwall
  - iv. All South Consulting Engineers
    1. Morganza to the Gulf, Reach K & L
- X. 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-17<sup>th</sup> JDC
      2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17<sup>th</sup> JDC
      3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17<sup>th</sup> JDC
      5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17<sup>th</sup> JDC
- XI. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- XII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. Executive Session
- XV. Adjournment