



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email slld@mobiletel.com • Web www.slld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 4, 2015 at 9:00 a.m.
Rev0 .00.102015@09:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, MAY 11, 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. April 13, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. ALBL Workshop
 - b. Final reminder to Commissioners that their 2014 Tier 2.1 is due May 15, 2015
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation of levee system
 - b. Agreement with CB&I for design efforts of M2G Grand Bayou Flood Control Structure (approval to sign agreement)
 - c. Eustis Engineering Proposal for Geotechnical Engineering for the Larose Floodgate Elevation (approval needed)
 - d. Letter response on Federal Flood Risk Management Standards
 - e. Cleanout of Bayou Point-Aux-Chenes (Total cost \$30,377.65 w/cost share of \$7,594.41)
 - f. Approval to purchase new utility truck on State Contract: \$32,454.00
 - g. Attorney General approval to hire Attorney Ray Collins
 - h. BottomLine Equipment Claim, Section F
 - i. Recent rain issues
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers

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



- i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. Pay Request No. 13
 - 2. P.S. No. 6, Relocation of Discharge Pipe
 - a. Pay Request No. 6
 - 3. Elevation of Ted Gisclair Floodgate (Larose)
 - a. Change Order No. 1
 - b. Pay Request No. 5
 - 4. Leon Theriot Lock, Gate Structure Repair
 - 5. A-East Dredging
 - 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. Section F Levee Improvements
 - 2. Larose Floodwall Elevation
 - 3. C-South, B-North and B-South Levee Improvements
 - 4. Bason Pump Station Area Seepage Analysis
 - iv. All South Consulting Engineers
 - 1. Morganza to the Gulf, Reach K & L
- 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
 - 5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
 - a. Salary adjustment for MEO 1 Warren Danos
- XII. Insurance Committee (Bobby Eymard)
 - a. Dental/Vision for employees
- XIII. Building Committee (Bob Faulk)
 - a. Remodeling of office kitchen
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session



XVII. Adjournment