



**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 5, 2015 at 8:00 a.m.
Rev 1.09.102015@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, OCTOBER 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. Sep. 14, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. General Manager resolution for outside consulting
 - b. Sexual Harassment training for SLLD employees and board members - Oct. 28, 2015 at 11:00a.m.
- VI. Audience Comments
 - a. Millages and Reassessment - *Wendy Thibodaux, Tax Assessor*
 - b.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide show presentation
 - b. Point-Aux-Chene Floodgate Wall and ROWs
 - c. Capital Outlay Request
 - d. Corps Inspection Report No. 1
 - e. 30 year anniversary of Hurricane Juan
 - f. ROW agreements, Larose east bank , Ted Gisclair Floodgate area
 - g. Pitre, Henrietta Sponge, tract – Motion to allow President to sign any contracts and agreements necessary to pay for right-of-way
 - h. Pump Station No. 8 – New trash filters
 - i. Louisiana Federal Property Assistance – Possible Humvee purchase
- VIII. 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
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



1. D-North Levee Upgrades
 - a. Pay Request No. 18 in the amount of \$575,359.76
2. Elevation of Ted Gisclair Floodgate (Larose)
 - a. Pay Request No. 6 in the amount of \$85,000.00 (retainage)
3. Leon Theriot Lock, Gate Structure Repair
 - a. Pay Request No. 2 in the amount of \$32,980.00
4. A-East Dredging
 - a. Pay Request No. 5 in the amount of \$140,200.81
- ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
- iii. Angelette-Picciola, LLC
 1. B-South, B-North & C-South, Apache Farm to Golden Meadow Park
 2. Larose Floodwall Elevation
 3. Bason Pump Station Area Seepage Anaylsis
 4. Morganza to the Gulf, Reach L
- iv. All South Consulting Engineers
 1. Morganza to the Gulf, Reach K & L
- v. CB & I Engineers
 1. Grand Bayou Floodgate Structure
- 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. 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