



**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:** Nov. 9, 2016 at 10:25 a.m.  
Rev 1.11.10.16@11:00a.m.

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

**DATE: MONDAY, NOVEMBER 14, 2016**

**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. October 10, 2016
- V. President’s Report (Ronald Callais)
  - a. Resolution to authorize the levee of an ad volorem tax
  - b. Reminder, ALBL December Conference, Dec. 7-8, 2016, rooms reserved for Dec. 6 and 7 (Tuesday and Wednesday nights)
  - c.
- VI. Executive Committee Report (Clarence Marts)
  - a. Priority Projects for 2017 calendar year
- VII. Audience Comments
  - a.
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide presentation
  - b. Meeting with Col. Clancy and Mark Wingate
  - c. Corps Levee Inspection
  - d. Deepwater Horizon Final Settlement
  - e. Yankee Canal Levee Update
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers

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Ronald Callais	President	Clarence Marts	Vice President
Robert Eymard, Sr.	Commissioner	Roland Curole	Commissioner
Bob Faulk	Commissioner	Mitch Danos	Commissioner
Keith Guidry	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- i. Picciola & Associates, Inc.
    - 1. A-East Dredging
      - a. Pay Request No. 4 in the amount of \$ 14,448.60
    - 2. Elevation of Hwy 3235 at Levee Crossing in Larose
    - 3. Mechanic Shop
  - ii. J. Wayne Plaisance, Inc.
    - 1. Bayou Lafourche Water Level Control
    - 2. Pump Station No. 4 Upgrades
  - iii. Angelette-Picciola, LLC
    - 1. B-South, B-North & C-South, Project South
      - a. Bid Results and Awarding to Low Bidder
      - b. Advertisement for Section C-South portion
    - 2. Larose Floodwall Elevation, Ph 1 & 2
      - a. Pay Request No. 8 in the amount of \$102,814.70
    - 3. Bason Pump Station Area Seepage Analysis
    - 4. Morganza to the Gulf, Reach L
  - iv. Delta Coast Consultants - Program Management Report
    - a.
  - v. All South Consulting Engineers – Engineering Report
    - a. Update on Morganza to the Gulf Reaches K & L
    - b. Change Order No. 1 for Reach K Haul-In (Access Rd)
  - vi. CB & I Engineers – Engineering Report
    - 1. Grand Bayou Floodgate Structure
- 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
        - a. Writ accepted by Supreme Court
      - 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. Maintenance and Equipment Report (Keith Guidry)
- a. Future equipment purchases and repairs
- XII. Insurance Committee (Monty Vegas)
- a. Employee health premiums - 2017
- XIII. Personnel Committee Report (Monty Vegas)
- a. Annual Employee Performance Evaluations
- XIV. Finance Committee Report (Monty Vegas)
- a. Approval of invoices



- XV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVII. Executive Session
- XVIII. Adjournment