



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: Tuesday, July 3 at 9 a.m.

Rev1/0706.18@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JULY 9, 2018

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. Regular Meeting – June 11, 2018
- V. President’s Report (Ronald Callais)
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. \$100,000 from Drainage District for O & M of Pump Stations
 - c. State of the Flood Protection Project
 - d. WRDA testimony in Washington, DC – August 2018
 - e. Elevation of LA 1, Golden Meadow project – approval to advertise for bids (upon receipt of State approval)
 - f. Invoice from Terrebonne and Lafourche Parish Flyover-Dec. 5, 2017
 - g. Capital Outlay funding
 - h. Return of pump after repairs to Pump Station No. 4
 - i. Highway Dept. permit for LA 1 ramp at Leon Theriot Lock
 - j. Pump Station No. 7 – Quotes for Hauled In Materials
 - k. Bid Opening for Sale of Mini Excavator
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Elevation of Hwy 3235 at Levee Crossing in Larose

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



- ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 -- Upgrades
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 14 in the amount of \$410,946.66
 - 2. C-South Levee Improvements
 - a. Pay Request No. 10 in the amount of \$247,940.89
 - 3. Morganza to the Gulf, Reach L
- iv. Delta Coast Consultants - Program Management Report
 - a. Update on Reach K Mitigation Project
- v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road (Phase 2)
- vi. APTIM Engineers – Engineering Report
 - 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 session)
 - 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
 - b. Updated to Financial Investment Policy – Increase CD limit
 - c. Authorize Commissioner Keith Guidry as additional check signer
- 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 (if needed)
- XIV. Adjournment