



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 4, 2019 at 4:30 p.m.

Rev0/00.00.19@0:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, MARCH 11, 2019

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 – February 11, 2019
- V. President’s Report (Ronald Callais)
 - a. Resolution 19-01, Commissioner Clarence Marts
 - b. ALBL Workshop, May 1-2, 2019
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Accept lowest bid for repairs to Pump No. 6 located at Pump Station No. 2
 - c. Approval to advertise and accept lowest bid for repairs to Pump No. 2 located at Pump Station No. 6
 - d. Approval to advertise and accept lowest bid for repairs to Pump No. 7 located at Pump Station No. 6
 - e. Section E-North update
 - f. Section E-South update
 - g. West Side Erosion update
 - h. Centerline Survey – Flood Insurance
 - i. B-South, B-North & C-South Erosion – Funding approval for \$75,000
 - j. Tax-free State to Contractors
 - k. LA Hwy 1 – Facility Planning & Control providing \$1,000,000
 - l. Judge denied motion to deposit land payment in the Registry of the court
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. [] in the amount of \$[]

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



- 2. Interim Improvements – Section E-South Excavation Along Borrow Canal
 - a.
- 3. Larose Floodgate Improvement and Protection – Ph 3 Interim Improvements, Steel Parapet Wall
 - a.
- 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. 22 in the amount of \$63,970.90
 - 2. C-South Levee Improvements
 - a. Pay Request No. 18 in the amount of \$\$128,430.12
 - 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)
 - i. Pay Request No. [] in the amount of \$[]
- 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
 - i.
 - 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
- XI. Personnel Committee Report (Monty Vegas)
 - a. Promotion of Chase Berthelot to position of MEO 1-Heavy
 - b. Approval to fill one position of Mobile Equipment Operator 1
- 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 (if needed)
- XV. Adjournment