



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: May 7, 2019 at 12:10 p.m.

Rev1/05.10.19@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, May 13, 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 – April 8, 2019
- V. President’s Report (Ronald Callais)
 - a.
- VI. Executive Committee (Keith Guidry)
 - a. B-North & B-South Levee Improvements – Authorize President to spend up to \$750,000
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Passing of Ed Preau
 - c. Larose Floodgate A-Frame funding
 - d. LA 1 Hwy Realignment
 - e. West Side Erosion Repairs: Approval to spend additional \$25K on repairs
 - f. Section E-South
 - g. Section E-North
 - h. Section D-South
 - i. Section B-North
 - Levee elevation to +16 ft. just south of Bason
 - j. Section C-South
 - k. BP Settlement Funds
 - l. Approval to advertise pump repairs for remaining pumps
 - m. Camera system for TG Floodgate in Larose
 - n. Camera system upgrade at LT Lock
 - o. Cooperative Endeavor Agreement – Grand Bayou Floodgate
 - p. Reach L Mitigation; approval to advertise

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



VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers
 - Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 4 in the amount of \$338,503.89
 - 2. Section E-South Excavation Along Borrow Canal
 - a. Pay Request No. 4 in the amount of \$49,562.28
 - 3. Larose Floodgate Improvement and Protection – Ph 3, Steel Parapet Wall
 - a. Substantial Completion
 - 4. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a.
 - GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 -- Upgrades
 - Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 24 in the amount of \$89,633.55
 - 2. C-South Levee Improvements
 - a.
 - 3. Morganza to the Gulf, Reach L
 - Delta Coast Consultants - Program Management Report
 - a. Update on Reach K Mitigation Project
 - All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road (Phase 2)
 - i. Change Order No. 3, \$-154,031.25 (revised quantity of dredged materials)
 - ii. Pay Request No. 17 in the amount of \$111,955.12
 - 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
 - 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. 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