



**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:** July 6, 2020 at 11:00 a.m.

Rev1/07.10.20@11:00 a.m.

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

**DATE: MONDAY, JULY 13, 2020**

**TIME: 3:00 P.M.**

**PLACE OF MEETING:** Meeting Room of the South Lafourche Levee District Office  
17904 Highway 3235, Galliano, Louisiana

In accordance with Proclamation No. 83 JBE 2020, during Phase 2 of re-opening, our office access will be limited to 50% of the total occupancy as determined by the State Fire Marshal. Therefore our in-person meetings will be restricted to no more than 21 individuals which will include board members, engineers (one per firm), one Visions Communications personnel, and SLLD personnel. Face masks or coverings are encouraged.

For those who wish to participate by phone, we provide the following:

Phone: **1-312-626-6799** Meeting ID: **985 852 2084**

**AGENDA:**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. Regular Meeting – June 8, 2020
- V. President’s Report (Ronald Callais)
  - a.
- VI. Audience Comments
  - a. Joseph Orgeron, Candidate for Representative District 54
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. September meeting for millage approvals, moved to 9/21 or special meeting on 9/28 (contingent up on receipt of reassessment values)
  - c. FY 2020 Audit Questionnaire – **motion to accept**
  - d. Removal and repair of sector gates at the original Golden Meadow Floodgate
  - e. Golden Meadow PS Floodwall – **approval to advertise**
  - f. Golden Meadow Boat Launch Ramp Elevation to 18 ft. – **approval for construction estimate of \$100,000**
  - g. Bason Boat Launch Ramp Elevation to 18 ft. – **approval for construction estimate of \$75,000**
  - h. D-South Amendment to Access and Canal Excavation Permit
  - i. Capital Outlay, \$4M Cash; \$1.8M bond funds
  - j. Extension of Naquin’s Boat Dock Lease to two years

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
  - i. Picciola & Associates, Inc.
    1. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
      - a. Pay Request No. 12 in the amount of \$121,739.47
    2. Section E-South Grading and Shaping -Ph2
      - a. Pay Request No. 7 in the amount of \$38,000.00
    3. Section E-North Levee Improvements
      - a. Pay Request No. 2 in the amount of \$48,156.98
    4. Section D-South Levee Improvements, Ph 1
      - a. Pay Request No. 4 in the amount of \$45,315.21
    5. Section D-South Levee Improvements, Ph 2
      - a. Pay Request No. 2 in the amount of \$4,950.00
    6. Section F Levee Improvements
      - a.
    7. Section A-East Levee Improvements
      - a.
    8. Golden Meadow Pump Station Floodwall
      - a.
  - ii. GIS Engineering, LLC
    1. A-East Bayou Lafourche Water Retention
      - a.
    2. D-South (Crawfish Farm) Floodwall Improvements
      - a. Amendment No. 3 – Professional Services Agreement
    3. Grand Bayou Floodgate Structure
      - a.
  - iii. Angelette-Picciola, LLC
    1. B-North & South Levee Improvements
      - a. Pay Request No. 36 in the amount of \$57,000.00
    2. C-South Levee Improvements
      - a. Pay Request No. 2 in the amount of \$92,460.15
    3. Morganza to the Gulf, Reach L
      - a.
  - iv. Delta Coast Consultants - Program Management Report
    - a.
  - v. All South Consulting Engineers – Engineering Report
    - a. Reach K Marsh Mitigation
      - i.
    - b. Reach K Levee-Ph 3, Emergency Rehabilitation
      - i.



- 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 – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Maintenance & Equipment (Keith Guidry)
  - a. Replacement of small dozer - **approval to advertise, or purchase on State Contract**
- XII. Insurance Committee Report (Roland Guidry)
  - a. Approval of insurance quotes and renewals
- XIII. Personnel Committee Report (Monty Vegas)
  - a. Approval of COVID-19 Policy
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session (if needed)
- XVII. Adjournment