



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: August 4, 2020 at 9:45 a.m.

Rev1/08.07.20@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 10, 2020

TIME: 3:00 P.M.

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

Due to the limited number of individuals allowed inside the building at one time, as required by the State Fire Marshall, our in-person meeting will be restricted to a maximum of 21 individuals. This will include board members, engineers (one per firm), one Visions Communication personnel, and SLLD personnel. All others are asked to participate by Zoom or phone.

Video: www.zoom.us **Phone:** 1-312-626-6799 **Meeting ID:** 985 852 2084 (phone & video)

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – July 13, 2020
- V. President’s Report (Ronald Callais)
 - a. Add Commissioner McNeely Rome as check signer
 - b.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Golden Meadow and Bason Boat Launch Ramp Improvements
 - c. BP Oilspill Settlement
 - d. Projects List with Budget
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 8 in the amount of \$19,000.00
 - 2. Section E-North Levee Improvements
 - a. Pay Request No. 3 in the amount of \$5,316.54

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



- 3. Section D-South Levee Improvements, Ph 1
 - a. Pay Request No. 5 in the amount of \$11,639.36
- 4. Section D-South Levee Improvements, Ph 2
 - a. Pay Request No. 3 in the amount of \$2,700.00
- 5. Section F Levee Improvements
 - a.
- 6. Section A-East Levee Improvements
 - a.
- 7. 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.
 - 3. B-South, Golden Meadow Boat Launch
 - a.
 - 4. Grand Bayou Floodgate Structure
 - a.
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a.
 - 2. C-South Levee Improvements
 - a. Pay Request No. 3 in the amount of \$79,800.95
 - 3. B-North Bason Boat Launch Ramp
 - a. Pay Request No. 1 in the amount of \$14,166.88
 - 4. 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. Change Order No. 2 to add 79 calendar days
 - ii. Certificate of Substantial Completion
 - b. Reach K Levee-Ph 3, Emergency Rehabilitation
 - i.
 - c. Reach K Water Control Structures
 - i. Estimate to provide permit drawings
- 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. Approval to hire
- 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