



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: 07/05/2021 at 11:00 a.m.

Rev1|07.09.21@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, July 12, 2021

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 14, 2021
- V. President’s Report (Ronald Callais)
 - a. Executive Committee to meet Wednesday, July 14th
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. NFIP Mapping
 - c. New Orleans Corps Levee Standards discussion
 - d. Grand Bayou Floodgate update
 - e. Right-of-Way extensions
 - f. FY 2021 Audit Questionnaire
 - g. Authorize Board President to accept highest bid for sale of surplus sheet piles
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - d. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Section E-North Levee Improvements
 - a. Pay Request No. 14 in the amount of \$45,347.15
 - 2. Section F Levee Improvements
 - a. Pay Application No. 4 in the amount of \$30,066.55
 - 3. Golden Meadow Pump Station Floodwall (Sealevel)
 - a. Pay Request No. 9 in the amount of \$129,027.10

Ronald Callais	President	Keith Guidry	Vice President
Roland Guidry	Commissioner	Roland Curole	Commissioner
Brian Marts	Commissioner	Mitch Danos	Commissioner
Brett DeRoche	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- b. Certificate of Substantial Completion
 - 4. LT Lock: Maintenance of the South Floodgates
 - a.
 - 5. Larose "Ted Gisclair" Lock
 - a.
 - 6. Section D-South Levee Improvements, Ph 3
 - a.
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - a.
 - 2. D-South Floodwall Improvements
 - a. Pay Application No. 1 in the amount of \$500,113.25
 - 3. D-North Ramp
 - a.
 - 4. Grand Bayou Floodgate Structure
 - a. Floodwall & Receiving Structure
 - i. Change Order No. 10 in the amount of -\$7,827.00
 - 1. Balance quantities, resulting in a net credit to cover additional costs for the Barge Gate contract and also add 29 weather days to the contract due to the six month settlement period ending August 10, 2021 and remaining construction activities.
 - ii. Pay Application No. 19 in the amount of \$445,831.78.
 - b. Barge Floodgate Structure
 - i. Change Order No. 2 in the amount of \$7,827.00.
 - 1. Add to the cost of the required hatch relocation at the pump skid, which results in an increase to the contract cost. This change order is being balanced with a credit to the Floodwall & Receiving Structure contract.
 - ii. Pay Request No. 9 in the amount of \$816,603.63.
 - c. Grand Bayou Bypass Channel Emergency Effort (Hurr Zeta) (Onshore)
 - i.
- iii. Angelette-Picciola, LLC
 - 1. C-South Levee Improvements (GIS)
 - a. Pay Request No. 14 in the amount of \$66,814.04
 - 2. B-North Levee Improvements (Pontchartrain Partners)
 - a. Pay Request No. 39 in the amount of \$82,850.26
 - 3. Larose Floodwall Height Improvements West End A-Ph 5
 - a. Pay Request No. 3 in the amount of \$114,623.68
 - 4. Morganza to the Gulf, Reach L
 - a.
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 - a. Emergency Rehabilitation, Reach K Levee Spoil Ph II (Sealevel)



- i.
 - b. Supply & Deliver Material (55K CY) Lost to Reach K (Hurricane Barry)
 - i. Amendment No. 4 to provide for new GOHSEP language
 - ii. Change Order to amend Sealevel agreement to provide for new GOHSEP language
 - iii. Pay Application No. 7 in the amount of \$14,250.00
 - 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. Insurance Committee Report (Roland Guidry)
 - a. Proposed quotes for insurance renewals
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee Report (Monty Vegas)
 - a. Vacant position of dozer operator (MEO 1-Heavy)
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment