SOUTH LAFOURCHE LEVEE DISTRICT



BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Keith Guidry, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: December 5, 2022 at 4:35 p.m.

Rev.02/12.09.22@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, DECEMBER 12, 2022

TIME: 3:00 P.M.

PLACE OF MEETING: Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office

building: 17751 Highway 3235, Galliano, Louisiana

AGENDA:

I. Call Meeting to Order

II. Pledge of Allegience

III. Roll Call

IV. Approval of the Minutes

a. Regular Meeting – November 14, 2022

V. President's Report (Keith Guidry)

VI. Executive Committee Report (Ronald Callais)

a. Executive Committee Meeting, December 5, 2022

VII. Audience Comments

VIII. General Manager's Report (Windell A. Curole)

- a. Slide Presentation
- b. Quotes for Mechanic Shop office
- c. Main office construction update
- d. Pre-positioning contracts (Debris monitoring and removal)
- e. Dirt Pit Apache Farms
- f. General Manager's Retirement (01/03/23) and Rehiring (01/04/23)
- g. Update on Risk Rating 2.0
- h. Elevation of LA 1 and Section A-West
- i. Levee Rehabilitation Program
- j. Bid opening for Hunting and Fishing Lease
- k. Acceptance of 2022 Fiancial Audit Report
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose "Ted Gisclair" Lock

a.

Keith Guidry	President	Ronald Callais	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

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Section E-North Levee Improvements, Southeast Corner to Northeast Corner Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS) Pay Request No. [] in the amount of \$[Hurricane Ida Storm Damage Repairs to Main Office Pay Request No. [] in the amount of \$[Hurricane Ida Storm Damage Repairs Mechanic Shop (Frisco) Pay Request No. [] in the amount of \$[Hurricane Ida Storm Damage Repairs to Warehouse (GIS)] in the amount of \$[Pay Request No. [D-North Levee Elevation ii. GIS Engineering, LLC 1. A-East Bayou Lafourche Water Retention D-South Floodwall Improvements, Ph II (Sealevel) 3. D-North Ramp Reconnection of Breton Canal to Bayou Lafourche i. Recommendation on Award of Contract iii. Angelette-Picciola, LLC 1. C-South Levee Reshaping and Compaction (GIS) 2. C-North Levee Improvements (Compeaux & Sons) a. Invoice No. 1093 in the amount of \$22,365.00 C-South Floodside Repairs (GIS and Compeaux & Sons) a. Invoice No. 1094 in the amount of \$26,250.00 D-South Damage Repairs (Compeaux & Sons) a. Invoice No. 1095 in the amount of \$2,100.00 5. Yankee Canal & Section A-East Erosion Repairs (GIS) 6. Larose Floodwall Vessel Impact Barrier 7. Section F Berm Improvements iv. Delta Coast Consultants - Program Management Report v. All South Consulting Engineers – Engineering Report 1. Golden Meadow Terraces

2. Reach K Terrace Repairs

a.

3. Hurricane Ida Response

- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits

i.

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- 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
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee
 - a. Advertise to hire for General Manager's Position
 - b. Hire Windell Curole as part-time Assistant General Manager/Executive Secretary
 - c. Authorize Personnel Committee to approve or reject employee pay increases in the year 2023
- 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