



# SOUTH LAFOURCHE LEVEE DISTRICT



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354  
Office: (985) 632-7554 • Fax: (985) 632-7555

Keith Guidry • President

Nicholas Matherne, CFM • General Manager

## NOTICE OF PUBLIC MEETING

**DATE OF NOTICE:** 05/26/2023 at 11:15 a.m.

Rev02/06.08.23@2 p.m.

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

**DATE:** MONDAY, JUNE 12, 2023

**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 Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. Regular Meeting – May 8, 2023
  - b. Special Meeting – May 25, 2023
- V. President’s Report (Keith Guidry)
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Nicholas Matherne)
  - a. Acceptance of extension and audit fees for Griffin and Furman, LLC (ICPA)
  - b. Approval of updated Emergency Operations Manual
  - c. Amended FY2023 Budget
  - d. Larose Floodwall Vessel Impact Barrier – Approval needed to advertise project
  - e. Yankee Canal Levee Reshaping
  - f. USACE Field Visit & Update with Col. Cullen Jones
  - g. Road Barrier Closure Exercises
  - h. Risk Rating 2.0
  - i. D-North Ramp – Contract Termination
  - j. LPSO – Future Leaders of Lafourche Parish
  - k. Replacement of Office Furniture
  - l. Quotes for Board Room Desk
  - m. Document Scanner for office
  - n. Larose Boat Launch parking issues
  - o. Amendment to extend E-North ROW agreement to June 2025
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority

Keith Guidry  
Brian Marts  
Roland Curole  
Monty Vegas  
Brett DeRoche

President  
Commissioner  
Commissioner  
Commissioner  
Commissioner

Ronald Callais  
Roland Guidry  
Mitch Danos  
J. McNeely Rome  
Windell Curole

Vice President  
Commissioner  
Commissioner  
Commissioner  
Executive Secretary



- b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. Larose "Ted Gisclair" Lock
      - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
      - 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
      - 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
        - a. Pay Request No. 6 in the amount of \$71,722.13
      - 5. D-North Levee Elevation, Phase 2 (Outer Limit)
        - a. Pay Request No. 1 in the amount of \$109,908.00
      - 6. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall (Circle, LLC)
        - a. Change Order No. 1 in the amount of \$6,833.00
        - b. Pay Request No. 1 in the amount of \$345,665.70
        - c. Certificate of Substantial Completion
      - 7. Section D-South and A-East Levee Repairs (Compeaux & Sons)
    - ii. GIS Engineering, LLC
      - 1. A-East Bayou Lafourche Water Retention
        - a.
      - 2. D-North Ramp
        - a. Change Order No 2
        - b. Pay Request No. 3 in the amount of \$152,920.93
        - c. Substantial Completion
      - 3. Reconnection of Breton Canal to Bayou Lafourche
        - i.
    - iii. Angelette Design, LLC
      - 1. C-South Levee Reshaping and Compaction (GIS)
      - 2. C-North Levee Improvements (Compeaux & Sons)
        - a. Invoice No. 1154 in the amount of \$112,770.00
      - 3. C-South Flood Side Repairs
      - 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
        - a. Approval of Substantial Completion
      - 5. Larose Floodwall Vessel Impact Barrier
      - 6. 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
      - 3. Hurricane Ida Response
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
  - a. Approval of permits
  - 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

- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Insurance Committee Report (Roland Guidry)
  - a. Review of policies up for renewal
- XIII. Building Committee Report (Brett DeRoche)
  - a. Approval to purchase office furniture
- 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)