



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: Jan. 4, 2024 at 2:00 p.m.

Rev2/01.08.24@9:18 a.m.

A public meeting will be held as follows:

DATE: **TUESDAY, JANUARY 9, 2024**

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

PLACE OF MEETING: South Lafourche Levee District, 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 – December 11, 2023
- V. President’s Report (Keith Guidry)
 - a. Election of Officers
 - b. Assignment of Committee Members
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Nicholas Matherne)
 - a. Levee Centerline Survey
 - b. Proposed Changes to Pay Plan
 - c. Reach K Lift
 - d. LA 1 Coalition 2024 membership dues with CEA
- 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 Project
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Request No. 2 in the amount of \$79,680.00
 - 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. 1 in the amount of \$46,390.00

Keith Guidry
Brian Marts
Roland Curole
Monty Vegas
Brett DeRoche

President
Commissioner
Commissioner
Commissioner
Commissioner

Ronald Callais
Scott Theriot
Mitch Danos
J. McNeely Rome
Windell Curole

Vice President
Commissioner
Commissioner
Commissioner
Executive Secretary



5. Maintenance of North Gate at Leon Theriot Lock
 6. A-East Levee Improvements
 7. Replacement of Discharge Pipe at Pump Station No. 8
- ii. GIS Engineering, LLC
 1. A-East Bayou Lafourche Water Retention
 2. D-North Ramp
 3. D-North Ramp Lift (Material Stockpile)
 4. D-North Ramp Lift
 5. Reconnection of Breton Canal to Bayou Lafourche
 6. D-South Floodwall at Crawfish Farms – Phase III Improvements
 - iii. Angelette Design, LLC
 1. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1217 in the amount of \$94,057.50
 2. C-South Flood Side Repairs (Compeaux & Sons)
 - a. Invoice No. 1216 in the amount of \$19,250.00
 3. Larose Floodwall Vessel Impact Barrier
 4. Section F Berm Improvements
 - a. Pay Request No. 3 in the amount of \$873,015.80
 - 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 – 17th JDC
 2. LA Contracting Enterprise, LLC v. SLLD, et al – Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- XII. Personnel Committee
- a. Authorize Personnel Committee to make employee pay decisions for the year 2024 without prior board approval
- 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