



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: 02/14/2024 at 7:32 a.m.

Rev2/02.16.24@10:53a.m.

A public meeting will be held as follows:

DATE: MONDAY, FEBRUARY 19, 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 – January 9, 2024
- V. President’s Report (Keith Guidry)
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
 - a.
- VIII. General Manager’s Report (Nicholas Matherne)
 - a. Open Meetings Law policy changes
 - b. D-North Ramp Lift, Amendment No. 2
 - c. State Bank & Trust agreement for ACH (Automated Clearing House) transactions
 - d. State Commission training requirements
 - e. Dump truck auction results
 - f. March meeting date change – proposed new date, March 18, 2024
 - g. HTv-10 Going Public – Feb. 27th
 - h. Damage to Leon Theriot Lock
- 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
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a. Pay Request No. 3 in the amount of \$27,120.00
 - 3. 2024 Centerline Survey

Keith Guidry
Brian Marts
Roland Curole
Monty Vegas
Brett DeRoche

President
Commissioner
Commissioner
Commissioner
Commissioner

Ronald Callais
Vacant
Mitch Danos
J. McNeely Rome
Windell Curole

Vice President
Commissioner
Commissioner
Commissioner
Executive Secretary



4. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
5. Golden Meadow Lock Maintenance of North Gate
6. A-East Interim 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. Reconnection of Breton Canal to Bayou Lafourche
 - a. Authorization to Advertise for Bids
 4. D-South Floodwall at Crawfish Farms – Phase III Improvements
- iii. Angelette Design, LLC
 1. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1225 in the amount of \$67,145.00
 2. C-South Flood Side Repairs (Compeaux & Sons)
 - a. Invoice No. 1226 in the amount of \$31,167.50
 3. Larose Floodwall Vessel Impact Barrier (Low Land)
 - a. Pay Application No. 2 in the amount of \$246,449.00
 4. Section F Berm Improvements (Sealevel)
 - a. Pay Application No. 4 in the amount of \$437,638.40
 5. B-North and B-South Levee Improvements
 - a. Approval of engineering contract, pending attorney's response
- 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. Review of applicants for position of Navigational Lock Operator
 - b. Proposed changes to employee Policy & Procedures manual
- 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