



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 6, 2011 at 10:00 a.m.

Rev01.09.09.2011@9:00am

A public meeting will be held as follows:

DATE: Monday, September 12, 2011

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 to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. August 8, 2011
 - b.
- IV. President’s Report (Ronald Callais)
 - a.
 - b.
- V. Levee Resilience Presentation (CPRA)
 - a.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Port commission Letter
 - b. LPG Repayment of Loan
 - c. Tropical Storm Lee
 - d. Restore or Retreat
 - e. Bid Opening: Cement Slabs
 - f. Bid Opening: Hunting Lease
 - g. Fiscal Year 2011 Audit Report
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers

Ronald Callais	President	Lula Auenson	Vice President
Roy Gisclair	Commissioner	Robert Eymard, Sr.	Commissioner
Bob Faulk	Commissioner	E.J. Gremillion	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Windell Curole	Executive Secretary



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. E-South Levee Improvements
 - a.
 - 2. A-West/B-South: Phase I-Clearing and Grubbing
 - a.
 - 3. Elevation of South Floodgate: Phase 2
 - a.
 - 4. Pump Station No. 1
 - a.
 - ii. J. Wayne Plaisance, Inc.
 - 1.
 - iii. Angelette-Picciola, LLC
 - 1.
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - i.
 - b. Board Attorney
 - i.
- X. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
 - b.
- XI. Old Business
 - a.
- XII. New Business
 - a.
- XIII. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.

Windell A. Curole, General Manager
South Lafourche Levee District
17904 Hwy 3235, Galliano, LA
(985) 632-7554