



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email info@sllld.net • Web www.slld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 2, 2012 at 9:00 a.m.

Rev1.04.05.2012@09:50am

A public meeting will be held as follows:

DATE: Monday, April 9, 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. March 19, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a. ALBL Workshop: May 3-4, 2012
 - i. Annual Ethics Training- Mandatory, May 3rd
 - b. Tier 2.1 Financial Disclosure Forms – Due by May 15th
 - c.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Lock Accident
 - b. Resolution 12-01: Dr. Bob Bea
 - c. Resolution 12-02: Landowners who Donated Property
 - d. Resolution 12-03: Discuss and consider approval of resolution authorizing entry into Intergovernmental Agreement with OCPR relative to Caminada Headlands Beach and Dune Restoration Project and committing to expropriate necessary servitudes for said project should same not be acquired voluntarily
 - e. Meeting with Col. Fleming on Standards & Plans
 - f. Senator Vitter Conference Calls
 - g. Restore Act
 - h. Open Meeting Seminar - Central Lafourche High School
 - i. 2012 Reassessment Year – Property Tax
 - j. Restore or Retreat: 2012 Membership - \$500

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



- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a.
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. Pump Station No. 1
 - a. Approval of Supplemental Agreement with M & L Engine
 - ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2. Pump Station No. 4 – Discharge Pipe Elevation
 - iii. Angelette-Picciola, LLC
 - 1.
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 - 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 - 4. LL&G Construction v. SLLD - Suit No. 117162 - Div. E – 17th JDC
 - 5. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 - ii.
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- 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