



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: February 8, 2012 at 08:30 a.m.

Rev00.00.2012@9:00a

A public meeting will be held as follows:

DATE: Monday, February 13, 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. January 12, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Plains Marketing – \$50,000 in Unclaimed Property: Resolution authorizing General Manager Windell Curole to complete any necessary paperwork, following legal review, to claim on behalf of SLLD, money that is held by the State Treasury
 - b. Bid Acceptance for Hunting Lease: Sec 5, T20S, R24E (Bayou Casse Tete area); Mark Scardino
 - c. Bid Acceptance for Mineral Lease: E/2 of E/2 Sec 5, T19S, R23E (Little Lake area); Harper Petroleum
 - d. Larose Floodwall, Phase 1 Repairs – Corps request for right-of-entry
 - e. Interest Rate Reduction Certificates – 2006 Series Bonds (Approval needed)
 - f. Renewal of Investment Policy: Added 24 month CD renewal for higher interest rate
 - g. LA 1 Coalition: Cooperative Endeavor Agreement for Annual Membership Dues of \$1,000
 - h. NAWCA Grant
 - i.
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project 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



- i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging
 - a. Change Order #1
 - b. Pay Request No. 3 for \$
 - c.
 - 2. Elevation of South Floodgate: Phase 2
 - a.
 - 3. Pump Station No. 1
 - a. Pay Request No. 4 for \$43,091.82
 - b.
 - c.
 - ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention
 - 2.
 - 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
 - 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