



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: May 7, 2012 at 9:00 a.m.

Rev1.05.11.2012@9:00am

A public meeting will be held as follows:

DATE: Monday, May 14, 2012

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. April 9, 2012 Regular Meeting
 - b.
- IV. President’s Report (Ronald Callais)
 - a. Ethics Seminars- Live and Online
 - b. Tier 2.1 Financial Disclosure Forms – **Due by May 15th**
 - c. Proposed Committee Members for 2012
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Resolution 12-04: Landowner who Donated Property , Clovelly Farms
 - b. Pump Station Repairs – Clovelly
 - c. Clovelly Boat Launch
 - d. CLC-OCPR Agreement, Caminada Headlands Project
 - e. Expropriation of Caminada Headlands
 - f. Bid Opening: Camp-site Lease
 - g. Bid Opening: Uncoated Bermuda Seed
 - h. ALBL Workshop
 - i. Morganza to the Gulf, Reach K & L
 - j. Demonstration of Small Dredge
 - k. Letter to Mayor Joey Bouziga
- VII. Engineering Report
 - a. Office of Coastal Protection and Restoration

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



- 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.
 - 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. Personnel Committee Report (Monty Gisclair)
- a. Hiring of Summer Help
 - b. Revisions to Personnel Policies & Procedures Manual
- XI. Old Business
- a.
- XII. New Business
- a.
- XIII. Executive Session
- a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XIV. 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