



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS

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



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 1, 2014 at 1:00 p.m.
 Rev01.04.04.2014@11:15 a.m.

A public meeting will be held as follows:

DATE: Monday, April 7, 2014

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 10, 2014
- IV. President’s Report (Ronald Callais)
 - a. The passing of Mr. Richard “Dick” Guidry
 - b. Upcoming 29th Annual Workshop of the Association of Levee Boards of Louisiana scheduled for May 1-2, 2014 – Any cancellations must be made a week prior to the meeting
 - c. Reminder that Form Tier 2.1 Financial Disclosure is due by May 15th
 - d. Approval of Resolution 14-04 honoring CPRA Director Garret Graves
 - e. Adoption of millages to take place at May 12, 2014 meeting:

“Notice is hereby given that the Board of Commissioners of the South Lafourche Levee District, Parish of Lafourche, State of Louisiana (the “board”) plans to adopt a resolution levying the District’s ad valorem tax millage for 2014 at a meeting of the Board on Monday, May 12, 2014 at the office of the South Lafourche Levee District, located at 17904 Hwy 3235, Galliano, Louisiana.”
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation on levee improvements
 - b. Update on Washington DC trip for the 77th Annual Mississippi Valley Flood Control Association meeting
 - c. Approval needed to adopt Proposed Budget for FY 2015
 - d. Approval needed to authorize President Ronald Callais to sign the CEA between the State and SLLD for \$7M funding of the Larose Floodwall project
 - e. Grand Isle Mayor’s Conference to be held April 24-26, 2014
 - f. Update on Biggert-Waters, H.R. 3370, Homeowners Flood Insurance Affordability Act
 - g. ‘Guidance on Building Affordable Levees’, an informational guideline of how the SLLD builds levees
 - h. Letter response to Mr. Hugh Eymard regarding his email requesting notifications of SLLD personnel and contractors when working in the area of the shooting range

Ronald Callais	President	Lula Auenson	Vice President
Robert Eymard, Sr.	Commissioner	Bob Faulk	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Ray Mayet	Commissioner
Brent Duet	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. Elevation of South Floodgate: Phase 2
 - 2. D-North Levee Upgrades
 - 3. P.S. NO. 2 , Relocation of Discharge Pipe
 - a. Request for Payment No. 4 in the amount of \$49,851.00
 - 4. A-West Interim Levee Improvements
 - a. Request for Payment No. 1 in the amount of \$129,625.21
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - iii. Angelette-Picciola, LLC
 - 1. Section E-North Levee Improvements
 - 2. C-South and B-North Levee Improvements
 - 3. Section F Levee Improvements
 - 4. Delta Farms Area Flood Protection Improvements
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
- IX. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- X. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XI. New Business (only upon unanimous approval of the Board to add items to agenda)
- XII. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XIII. Adjournment