



**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 2, 2014 at 4:00 p.m.  
Rev01.09.05.2014@09:00a.m.

**A public meeting will be held as follows:**

**DATE:** Monday, September 8, 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. August 11, 2014
  - b. August 27, 2014 Special Meeting
- IV. President’s Report (Ronald Callais)
  - a.
- V. Audience Comments
- VI. General Manager’s Report (Windell A. Curole)
  - a. Slide presentation on levee improvements
  - b. Approval needed to accept highest bid for hunting lease
  - c. Approval from Facility Planning & Control to cover projects under 2014-2015 Capital Outlay funding
  - d. Update on Entergy Ramp, A-West
  - e. Approval to grant right-of-way to the Corps for Larose Floodwall (Mercer area)
  - f. David Industries agreement to purchase property – approval needed
  - g. Approval of Cooperative Endeavor Agreement for Lock Operations
- VII. Engineering Report
  - a. Office of Coastal Protection and Restoration
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. A-West Interim Levee Improvements
        - a. Pay Request No. 4 in the amount of \$40,048.63

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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



2. Elevation of South Floodgate: Phase 2
  - a. Pay Request No. 5 in the amount of \$552,732.80
3. D-North Levee Upgrades
  - a. Pay Request No. 6 in the amount of \$205,676.23
4. P.S. NO. 2 , Relocation of Discharge Pipe
5. P.S. No. 6, Relocation of Discharge Pipe
- ii. J. Wayne Plaisance, Inc.
  1. Bayou Lafourche Water Level Control
  2. Pump Station No. 7 Discharge Pipe
  3. GLPC – Storm Harbor Marina
- iii. Angelette-Picciola, LLC
  1. C-South, B-North and B-South Levee Improvements
  2. Section F Levee Improvements
  3. Delta Farms Area Flood Protection Improvements
- iv. All South Consulting Engineers
  1. Morganza to the Gulf, Reach K & L
- 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-17<sup>th</sup> JDC
      2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17<sup>th</sup> JDC
      3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17<sup>th</sup> JDC
      5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17<sup>th</sup> JDC
      6. Jeffrey P. Focardi and Paula Plaisance
- IX. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- X. Personnel Committee Report (Monty Vegas)
  - a. Approval of salary and/or adjustments for employees:
    - i. Drake Baudoin, Levee Board Operations Superintendent
    - ii. Kevin Terrebonne, proposed Levee Foreman C
    - iii. Brent Rodriguez, Operating Engineer 2
- XI. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. Executive Session
- XIV. Adjournment