



**SOUTH LAFOURCHE LEVEE DISTRICT**  
**BOARD OF COMMISSIONERS**

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



**Ronald Callais, *President***

**Windell Curole, *General Manager***

**NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE:** November 3, 2014 at 4:00 p.m.  
 Rev00.10.00.2014@00:00a.m.

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

**DATE:** Monday, November 10, 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 Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. October 13, 2014
  - b. Special Meeting and Executive Session of October 21, 2014
- V. President’s Report (Ronald Callais)
  - a. Reminder of ALBL 74<sup>th</sup> Annual Meeting in New Orleans on Dec. 3<sup>rd</sup> and 4<sup>th</sup>
- VI. Executive Committee (Lula Auenson)
  - a. Report on the priorities for 2015
- VII. Audience Comments
  - a. Presentation on coastal restoration in Plaquemines Parish (Billy Nungesser and PJ Hahn)
  - b.
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Show presentation
  - b. Capital Outlay Request
  - c. Relocations for Corps project near Delta Farms Road
  - d. Agreement with Greater Lafourche Port Commission for Lock operations
  - e. Agreement for Reaches K & L of the Morganza to the Gulf with CPRA, Terrebonne and North Lafourche Levee Districts
  - f. Letter of Financial Assurance to the Corps for mitigation funding of the Morganza project
  - g. Agreement with Mr. Billy Schwertz, property owner
- IX. Engineering Report
  - a. Office of Coastal Protection and Restoration
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.

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



1. A-West Interim Levee Improvements
    - a. Pay Request No. 5 in the amount of \$61,422.25
  2. Elevation of South Floodgate: Phase 2
    - a. Pay Request No. 7 in the amount of \$617,134.06
  3. D-North Levee Upgrades
    - a. Pay Request No. 7 in the amount of \$156,210.50
  4. P.S. No. 6, Relocation of Discharge Pipe
    - a. Pay Request No. 1 in the amount of \$ 82,629.00
- 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
- X. 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
- XI. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
- a. Updates to Personnel Policies & Procedures Manual
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session
- XVI. Adjournment